

**AMENDING BY-LAW NO.1**

**A BY-LAW TO AMEND GENERAL OPERATING BY-LAW NO. 2  
OF  
MOBILITÉ ÉLECTRIQUE CANADA (MEC)  
ELECTRIC MOBILITY CANADA (EMC)  
(the “Corporation”)**

**WHEREAS** General Operating By-law No. 2 of the Corporation was enacted on December 16th, 2020;

**AND WHEREAS** it is deemed expedient and in the best interests of the Corporation to amend the By-laws to make minor amendments to certain terms and the officer positions;

**BE IT ENACTED AND IT IS HEREBY ENACTED** that General Operating By-law No. 1 of the Corporation is amended by this Amending By-law No. 1 in the following manner:

1. To delete paragraph 7.04(a) in its entirety and replace it with the following:
  - (a) Subject to the Articles, Directors shall be elected by the Members by Ordinary Resolution at each annual meeting of Members at which an election of Directors is required. The Directors’ term of office shall be **three (3)** years calculated from the date of the meeting at which they are elected until the close of the **third (3rd)** annual meeting next following or until their successors are elected.
2. This by-law amendment shall take effect upon approval by (i) a majority of the votes cast at a meeting of the board of directors of the Corporation in accordance with section 12.02 of General Operating By-law No. 2, and (ii) confirmation by an affirmative two-thirds of the votes cast at a meeting of the Members of the Corporation in accordance with section 12.02 of General Operating By-law No. 2.
3. The chair of the Board and secretary of the Corporation are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

**ENACTED** by the Directors of the Corporation this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Chair of the Board:

\_\_\_\_\_  
Secretary:

**CONFIRMED** by Special Resolution of the Members of the Corporation this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Chair of the Board: