

Scotia Wealth Management.

January 16, 2026

GLEN ALDA CEMETERY BOARD, LICENCE # 3296560



Re: Scotiatrust Resignation as Trustee – Account number [REDACTED]

We write to formally advise that The Bank of Nova Scotia Trust Company (Scotiatrust®) has conducted a review of its portfolio of cemetery trusts accounts administered through its National Branch office. National Branch is Scotiatrust's centralized trust administration department, supporting all Scotiatrust offices across Canada.

At the conclusion of the review and on January 16, 2026, the Bereavement Authority of Ontario (BAO) was notified via formal letter pertaining to the resignation of trustee of The Bank of Nova Scotia Trust Company (Scotiatrust®), on the above account.

As per the provisions of the governing trust document, this letter represents 3 months notice regarding the resignation, or as soon as possible should such full notice period be deemed unnecessary, with knowledge of the below replacement trustee notification:

Scotiatrust resigns in favour of Legacy Private Trust for the Account.

Legacy Private Trust Company holds significant experience administering cemetery trusts across Canada and has confirmed its willingness to assume trusteeship for the Accounts. Legacy Private Trust Company is a federally regulated Trust Company and subject to the same high standards as Scotiatrust. It should be noted that the terms of the trusts will not be changing in the short term and not without BAO approval.

Under subsection 53 (19) of the Funeral, Burial and Cremation Services Act – The trustee, with written consent of the registrar is permitted to transfer the account to another trustee.

At your earliest opportunity kindly reply to acknowledge receipt of this letter. Scotiatrust and Legacy Private Trust have requested a meeting with the BAO to occur this month regarding the transition.

Scotiatrust will continue to administer the accounts and provide statements until date of resignation has been confirmed (April 16, 2026, or earlier date confirmed). Documentation will follow to reflect the appointment of replacement trustee and the proper discharge of Scotiatrust.

Sincerely,



Cristina Galante
Sr. Manager of National Branch
stnationalbranch@scotiawealth.com

Scotiatrust®
The Bank of Nova Scotia
Trust Company
Scotia Plaza
40 King Street West, 49th Floor
Toronto, Ontario
Canada M5X 1K1

Toll Free: 1 8655-802-6723
National Branch Office

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Release, acknowledgement and indemnity in the matter of the GLEN ALDA CEMETERY BOARD, LICENCE # 3296560 ("the trust")

Whereas The Bank of Nova Scotia Trust Company (Scotiabank®) or a predecessor company, was named as trustee and acted as trustee of The Trust.

And whereas pursuant to the terms of the trust deed, Scotiabank may resign as trustee.

And whereas the trustee served a notice of resignation on January 16, 2026, and such resignation is effective on April 16, 2026.

And whereas Scotiabank is entitled to be released and discharged, wishes to be released and discharged without the need for a court order or a formal passing of accounts.

I/We _____ (name(s) of signing officer(s)) as authorized signing officer(s) of _____ (name of cemetery) do hereby acknowledge that _____ (name of cemetery) has received from Scotiabank a sufficient and complete accounting of its administration of the Trust, comprised of annual investment statements, cash transaction statements, written correspondence and other communication.

I/We _____ (name of cemetery) does not require the preparation or production of any further accounting. I/We specifically approve of the accounting and waive and dispense with a court audit of the accounts.

I/We release and forever discharge Scotiabank, its parents, subsidiaries, affiliates, directors, officers, employees, agents, successors and assigns, or personal representatives, heirs and assigns of and from all causes of action, claims, and/or demands whatsoever which I/we now may or hereafter have arising in any manner out of the administration of the trust.

If the trust is liable for any further income tax, including tax of capital gains, I/we agree to reimburse and indemnify the trustee, such indemnity to be limited to value of the funds received by me/us.

This release, acknowledgement and indemnity shall ensure for the benefit of Scotiabank, its directors, officers, employees, successors, personal representatives, heirs and assigns and shall be binding on my/our successors and assigns.

I/We have the authority to bind _____ (name of cemetery).

Dated at _____ this ____ day of _____ 2026.

Signatory name (Authorized Signing Officer(s))

Signature

Date (mm-dd-yyyy)

Signatory name (Authorized Signing Officer(s))

Signature

Date (mm-dd-yyyy)