

SCHEDULE “A1”

FORM OF RESOLUTION FOR CUSTOMERS OF THE HERITAGE GROUP PLAN

BE IT RESOLVED THAT:

1. The Heritage Educational Foundation (the “**Heritage Foundation**”) and/or its agent, Knowledge First Financial Inc., the manager of the Heritage Plans (“**Knowledge First**”) be authorized to amend, as necessary in its sole discretion, the Heritage Plans Education Savings Plan Contract for the Heritage Group Plan (the “**ESP Contract**”),
 - a. to grant the Heritage Foundation and/or Knowledge First the discretion to transfer (the “**Transfer**”) the assets from the Heritage Group Plan to the Family Single Student Education Savings Plan sponsored by the Knowledge First Foundation, an affiliate of the Heritage Foundation (the “**Single Student Plan**”), and
 - b. to allow the Heritage Foundation and/or Knowledge First to enter into an Education Assistance Agreement for the Single Student Plan on behalf of each Heritage Group Plan Customer with the Knowledge First Foundation and or Knowledge First,in the manner described in the Management Information Circular of the Heritage Plans dated March 24, 2021, and to terminate the ESP Contract with each Customer, as required in the sole discretion of the Heritage Foundation and/or Knowledge First;
2. The Heritage Foundation and/or Knowledge First be authorized to amend the Amended and Restated Trust Indenture between the Heritage Foundation and The Bank of Nova Scotia Trust Company dated as of November 1, 2018 (the “**Trust Agreement**”) as it deems necessary, in its sole discretion, to permit the Transfer;
3. The Heritage Foundation and/or Knowledge First be authorized to terminate the Trust Agreement if necessary in its sole discretion;
4. The Heritage Foundation and/or Knowledge First be authorized, in its sole discretion, to elect not to proceed with any or all of the Transfer, the amendment or termination of the ESP Contract or the amendment or termination of the Trust Agreement; and
5. Any director or officer of the Heritage Foundation and/or Knowledge First, be and is hereby authorized, in their sole discretion, to take all such steps as may be necessary or desirable to give effect to the foregoing.

