

**AFFIDAVIT OF CORPORATE SECRETARY
REGARDING PASSING OF SPECIAL RESOLUTION**

IN THE MATTER OF the FaithLife Financial (the "Corporation")
AND IN THE MATTER OF a Special Resolution of the Members passed on November 19, 2025.

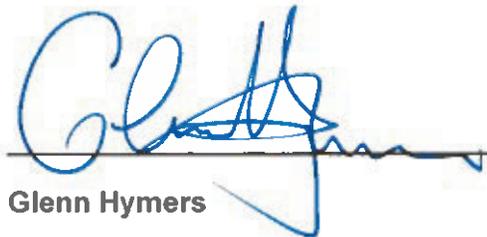
I, Glenn Hymers, of the City of Oakville, in the Province of Ontario, MAKE OATH AND SAY:

1. I am the Secretary of the Corporation, and as such have personal knowledge of the matters deposed to in this Affidavit.
2. A Special Meeting of the Members of the Corporation was duly convened and held at 1:00 p.m. on November 19, 2025, in accordance with the Corporation's governing legislation and by-laws.
3. Quorum was present, and the meeting was properly constituted for the transaction of business.
4. At the meeting, the Members considered a Special Resolution to adopt a new corporate name, the text of which was presented in writing to all Members. A true copy of the Special Resolution is attached to this Affidavit as Exhibit "A".
5. The Special Resolution authorized the adoption of Bylaw #4, which provides for the legal name change of the Corporation from FaithLife Financial to Serenia Life Financial. Bylaw #4 was duly adopted at the Special Meeting and now forms part of the governing bylaws of the Corporation.
6. The Special Resolution was duly passed by not less than the required majority of votes cast by the Members entitled to vote on the resolution.
7. The passage of the Special Resolution authorizes the Corporation to proceed with regulatory requirements, including application to OSFI for approval and issuance of amended Letters Patent, and subsequent provincial regulator updates.
8. This Affidavit is made for the purpose of confirming the due passage of the Special Resolution and for submission to OSFI and any applicable provincial regulators, and for no improper purpose.

**SWORN before me at the
City of Waterloo, in the Province of Ontario,
this 19 day of November, 2025.**



Allison Jutzi
Commissioner for Taking Affidavits



Glenn Hymers

Allison Leanne Jutzi, a Commissioner, etc.,
Province of Ontario, while a Student-at-Law.
Expires July 10, 2027.

EXHIBIT A



BYLAW NO. 4:
(November 19, 2025)

**SPECIAL RESOLUTION OF THE VOTING MEMBERS
OF FAITHLIFE FINANCIAL (the "Society")
TO PASS A BY-LAW TO CHANGE THE SOCIETY'S LEGAL NAME**

It was MOVED, SECONDED and CARRIED:

That it is hereby enacted as Bylaw Number 4 of FaithLife Financial (herein called the "**Society**"), as follows:

Bylaw Number 4

1. Subject to approval by the Superintendent of Financial Institutions, the name of the Society is changed from FaithLife Financial to **SERENIA LIFE FINANCIAL** on a date established by the Board of Directors of the Society.
2. That the directors and officers of the Society are 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 this 19th day of November 2025