SPECTRA PREMIUM INDUSTRIES INC.

(the "**Corporation**")

RESOLUTIONS OF ALL THE DIRECTORS

dated November 12, 2021

adopted pursuant to subsection 117(1)
of the ***Canada Business Corporations Act***

MOTION TO INCREASE THE POWERS OF THE MONITOR

WHEREAS on March 10, 2021 the Corporation and its subsidiaries filed proceedings before the Quebec Superior Court under the Companies' Creditors Arrangement Act ("CCAA") to complete the restructuring of its affairs;

WHEREAS Ernst & Young was appointed by the Superior Court to act as the Court appointed Monitor pursuant to the CCAA (the "Monitor");

WHEREAS the undersigned directors will resign as directors of the Corporation effective as at the date of closing of the sale by the Corporation and Spectra Premium (USA) Corp. in favour of Spectra Premium Mobility Solutions Canada Ltd. and Spectra Premium Mobility Solutions USA, LLC, as Purchasers, of all of the rights, title, benefits and interests of the Corporation in almost all of the Corporation's assets;

WHEREAS, considering the resignation of the undersigned directors, it is considered relevant and necessary for the Corporation that it files a motion before the Superior Court in order to increase the powers of the Monitor to exercise the powers of the board of directors or such powers necessary to continue and complete the ongoing restructuring process;

BE IT RESOLVED THAT:

The Corporation apply to the CCAA Superior Court for an order to increase the powers of the Monitor to exercise such powers of the board of directors necessary to continue and complete the restructuring or any and to make any decisions with respect to the Corporation;

Denis Chabot be and he is hereby authorized and instructed, for and on behalf and in the name of the Corporation, to sign, execute and deliver any document related to the proposed motion as he may, in his sole discretion, deem appropriate or useful, and to sign, execute and deliver all such other deeds, documents, writings and instruments and to perform and do or cause to be performed and done all such other acts and things as he may, in his sole discretion, deem necessary, advantageous, useful or expedient for the purpose of giving full effect to the terms of this resolution, his signature to all such other deeds, documents, writings or instruments to be sufficient to bind the Corporation.

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The foregoing resolutions are hereby passed by all the directors of the Corporation with full force and effect as if passed at a duly constituted meeting.

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Denis Chabot	Michel Baril
DocuSigned by: MARC BAILLARGEON 6636BDC8FB5D460...	DocuSigned by: Marc Di Maria A65BD3199B364C1...
Marc Baillargeon	Marc Di Maria