DOCUMENT 1

Certificate of Requirement Registration Instructions (6 pages)

Instructions for Preparing the Acknowledgment & Direction Package

Work Ordered Item No. 11 states that you must register a certificate of requirement in the appropriate land registry office on title of the property within thirty days of receiving an acknowledgement and direction form signed by the Provincial Officer. You will need to make the arrangements to have a lawyer prepare the Acknowledgment and Direction package for our signature prior to the registration. As described below, this is typically done electronically.

To register the certificate of requirement, a complete Acknowledgement and Direction package ("A&D Package") will need to be completed, consisting of the following three documents:

1. an Acknowledgement and Direction, signed by the Provincial Officer;

2. a "certificate in preparation", prepared by your legal counsel;

3. a draft certificate of requirement, prepared by the Ministry.

Drafts of the first and the third documents have been prepared and included in this attachment, which your legal counsel will need to review for accuracy and update as necessary.

Your legal counsel will need to prepare the second document, the "certificate in preparation", which must include an up-to-date complete registrable description of the property in accordance with the instructions below.

You or your legal counsel must return the entire A&D Package (consisting of all 3 documents) to the Provincial Officer for review. Once the Provincial Officer has received and reviewed the A&D Package, and have agreed to the form and content, the Provincial Officer will sign the Acknowledgement & Direction and will return to your legal counsel a scanned copy of the A&D Package with the Provincial Officer's signature authorizing the registration.

After receipt of the signed A&D Package, your legal counsel will register the certificate of requirement in the land registry office and, as required by Work Order Items No. 8 and No. 9 of the Order, submit a copy of the registered instrument and the updated PIN/parcel register for the Site confirming the registration.

Instructions for Completing the Certificate in Preparation

A certificate is the required specific form chosen from a drop-down menu in the Teraview software and needs to be completed following the instructions below:

1. The "Party From(s)" section in the "certificate in preparation" should be completed as follows:

   Name:

   HIS MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF THE ENVIRONMENT, CONSERVATION AND PARKS

   Acting as a company [note: *NOT as an individual as no last name or first name is being inserted*]

   Address for Service:

   [*Insert*: *name of Provincial Officer, title, MECP district office, and mailing address*]

[*The following two statements should be added following the address for service:*]

This document is not authorized under Power of Attorney by this party.

This document is being authorized by a representative of the Crown.

2. There should be no “Party To” section included in the “certificate in preparation”.

DRAFT - ACKNOWLEDGEMENT AND DIRECTION

TO: Engreen Inc.

AND TO: [INSERT NAME OF LAWYER AND LAW FIRM]

RE: APPLICATION TO REGISTER CERTIFICATE OF REQUIREMENT ISSUED TO ENGREEN INC.

PT LT 7 CON 1 ELIZABETHTOWN PARTS 1, 2, 3, 4 & 5, 28R7845; S/T LR125084, S/T LR31100, LR32119; BROCKVILLE

PIN # 44173-0092 (LT)

This will confirm that:

- The undersigned has reviewed the information set out in this Acknowledgement and Direction and in the document(s) described on the next page (the "Documents"), and is satisfied that this information is accurate.

- You, your agent or employee, are authorized and directed to sign, deliver, and/or register electronically, the Documents in the form attached.

- The effect of the Documents has been fully explained to the undersigned by legal counsel at the Ministry of the Environment, Conservation and Parks.

- The undersigned is in fact the party named in the Documents and has not misrepresented the identity of the undersigned to you.

- You are completing and registering the Documents and are not acting as legal counsel for, or providing legal advice to, the undersigned.

- In the event of any investigation by the Director of Land Registration (the "Director") regarding suspected fraudulent or unlawful activity or registration in connection with the

Documents attached to this Acknowledgement and Direction, the undersigned hereby irrevocably consents to you releasing to the Director a true copy of this Acknowledgement and Direction upon request by the Director.

- The execution of this Acknowledgement and Direction may be communicated by way of electronic or facsimile transmission, and receipt of such transmission by the addressees herein shall be deemed to be good, sufficient and fully effectual as if an original executed copy of this Acknowledgement and Direction had been delivered.

DESCRIPTION OF ELECTRONIC DOCUMENTS

The Document described in the Acknowledgement and Direction is the document selected below which is attached as "Certificate in Preparation" and is a:

__X__ Certificate of Requirement

_____ Certificate of Withdrawal of Requirement

DATED at _____, Ontario this _____day of _____.

HIS MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF THE ENVIRONMENT, CONSERVATION AND PARKS

Per:_____

Nathalie Matthews, Provincial Officer

Kingston District Office

Ministry of the Environment, Conservation and Parks

1259 Gardiners Road, Unit 3

Kingston, Ontario K7P 3J

PAGE 3 INTENTIONALLY LEFT BLANK TO

INSERT CERTIFICATE IN PREPARATION

Draft - CERTIFICATE OF REQUIREMENT

s. 197(2) Environmental Protection Act, R.S.O. 1990, c. E. 19

This is to certify that pursuant to Provincial Officer's Order 1-1714399323 dated November XX, 2026 issued pursuant to sections 18, 43 and 197 of the *Environmental Protection Act* by Cathy Chisholm, Director, and being an Order related to the property legally described as PT LT 7 CON 1 ELIZABETHTOWN PARTS 1, 2, 3, 4 & 5, 28R7845; S/T LR125084, S/T LR31100, LR32119; BROCKVILLE, being all of Property Identifier Number 44173-0092 (LT) (the "Property") with respect to removing waste and delineating groundwater impacts to the following entities:

10673145 Canada Inc. and Engreen Inc.

and any other persons having an interest in the Property are required, before dealing with the Property in any way, to give a copy of the Order, including any amendments that may be made thereto, to every person who will acquire an interest in the land as a result of the dealing.

Under s. 197(3) of the *Environmental Protection Act*, this requirement applies to each person who, subsequent to the registration of this certificate, acquires an interest in the Property.