



St Marys Cement
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votorantimcementos.com
stmaryscement.com

November 6, 2025

Ministry of Natural Resources
300 Water Street
Peterborough, Ontario K9J 8M5

Subject: Confirmation of Ownership – 2377482 Ontario Inc.

To Whom It May Concern:

We write to confirm that ST. MARYS CEMENT INC. (CANADA) owns and controls 2377482 ONTARIO INC, the owner of land legally described as

PT LOT 29, CONCESSION 7, TOWNSHIP OF PUSLINCH AS IN ROS399801, E OF 61R1622; T/W ROS191736; T/W ROS191735; TOWNSHIP OF PUSLINCH being PIN 71196-0091 (LT)

This confirmation is provided to the Ministry of Natural Resources with respect to the licence application for these lands.

Sincerely,

DocuSigned by:
A black rectangular box redacting the signature of Barbara Zeller.

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Barbara Zeller

Senior Corporate Counsel
ST. MARYS CEMENT INC. (CANADA)