



St Marys Cement  
55 Industrial Street, Toronto, Ontario M4G 3W9  
Tel 416 696 4411, Fax 416 696 4435  
[votorantimcimentos.com](http://votorantimcimentos.com)  
[stmaryscement.com](http://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:

344903FDFBF74F3...

Barbara Zeller

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