RECOVERY ALBERTA

RESOLUTIONS OF THE BOARD

October 6, 2026

1) It is resolved that the Board:

a) Approves the internal restriction as at March 31, 2026 of $882,989 to represent the amount of unrestricted surplus invested in tangible capital assets and not available for any other purpose;

b) Approves the Financial Statements for the year ended March 31, 2026, with such non-substantive changes that management of Recovery Alberta considers necessary or advisable; and

c) Authorizes and directs management of Recovery Alberta to deliver the Financial Statements to the Ministry of Mental Health and Addiction and to later make them available to the public through the Recovery Alberta website.

Motioned and carried