

2.3 Appointment of Auditor

The current auditor of Cathedral is PricewaterhouseCoopers LLP, Chartered Professional Accountants ("PWC").

PWC were appointed as auditor for Cathedral on August 17, 2023, following the resignation of KPMG LLP ("KPMG") at the request of the Board. In accordance with Section 4.11 of National Instrument 51-102 Continuous Disclosure Obligations ("NI 51-102"), a copy of the "reporting package" (as such term is defined in NI 51-102) is attached to this Information Circular as Schedule "A". As indicated in the "Notice of Change of Auditor" contained in the reporting package: (a) there have been no modified opinions expressed in KPMG's reports on Cathedral's financial statements relating to the "relevant period" (as defined in subparagraph 4.11(1) of NI 51-102); and (b) there have been no "reportable events" (as defined in subparagraph 4.11(1) of NI 51-102). The resignation of KPMG was accepted by the audit committee of Cathedral (the "**Audit Committee**") and the Board, and the appointment of PWC was approved by the Audit Committee and the Board. Letters from KPMG and PWC confirming their agreement with the statements contained in the Notice of Change of Auditor are included in the reporting package attached hereto as Schedule "A".

The Board proposes to nominate PWC to serve as auditor of Cathedral until the next annual meeting of Shareholders.

Information with respect to auditor's fees and the disclosure required by Section 5.1 of National Instrument 52-110 – *Audit Committees* is contained in the Corporation's Annual Information Form for the year ended December 31, 2023, which is available on SEDAR+ at www.sedarplus.ca.

The Board of Cathedral recommends that shareholders vote FOR the appointment of PWC as auditors for Cathedral until the next annual meeting of Shareholders and authorize the Board to fix their remuneration for the ensuing year.