



THE TOWNSHIP OF  
WOOLWICH

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By Email

May 28, 2025

Enova Power  
301 Victoria Street South  
Kitchener, Ontario, N2G 4L2

RE: Enova Shareholder Nominee Extension

This letter is to inform you that the Council of the Township of Woolwich passed the following resolution at their Regular Meeting of Council held on May 25, 2025:

That the Council of the Township of Woolwich, considering Report C14-2025 respecting Enova Shareholder Nominee Extension approve the extension of the initial nomination term of the Enova Energy Corporation Independent Director (Arnold Drung) representing the Townships of Wellesley, Wilmot, and Woolwich by one year to the annual meeting of the shareholders in 2026.

Should you have any questions, please contact Tanya Bettridge by email at [tbettridge@woolwich.ca](mailto:tbettridge@woolwich.ca) or by phone at 519-669-6004.

Yours truly,

Jeff Smith  
Municipal Clerk  
Corporate Services  
Township of Woolwich