RECOVERY ALBERTA

RESOLUTIONS OF THE BOARD

July 29, 2026

1) It is resolved that the board approves:
    a. the Q1 Financial Statements in substantially the form reviewed by the Board, with such non-substantive changes that the management of Recovery Alberta considers necessary or advisable; and
    b. authorizes and directs management to deliver the Q1 Financial Statements, as approved, to the Minister of Mental Health and Addiction for review and approval and to later make them available to the public through the Recovery Alberta website.

Motioned and carried