

Company number: 05563759

**SPECIAL RESOLUTION
OF
INTER PIPELINE EUROPE LIMITED (the "Company")**

Passed on 27 February 2020

The following resolution was duly passed as a special resolution on the above stated date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT Spil Kousinioris be appointed as a director of the Company with effect from 28 February 2020.

Signed N. Coldrey

Company Secretary

