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COURT

2401-15969

CALGARY

COURT OF KING'S BENCH OF ALBERTA

JUDICIAL CENTRE

IN THE MATTER OF THE COMPANIES' CREDITORS 2401 15969 ARRANGEMENT ACT, RSC 1985, c. C-36, AS AMENDED

Clerk's Stamp

Jun 19, 2025 AND IN THE MATTER OF THE COMPROMISE OR ARRANGEMENT OF ANGUS A2A GP INC., ANGUS MANOR PARK A2A GP INC., ANGUS MANOR PARK A2A CAPITAL CORP., ANGUS MANOR PARK A2A DEVELOPMENTS INC., HILLS OF WINDRIDGE A2A GP INC., WINDRIDGE A2A DEVELOPMENTS, LLC, FOSSIL CREEK A2A GP INC., FOSSIL CREEK A2A DEVELOPMENTS, LCC, A2A DEVELOPMENTS INC., SERENE COUNTRY HOMES (CANADA) INC. and A2A CAPITAL SERVICES CANADA INC.

DOCUMENT ORDER: APPOINTMENT OF CANADIAN REPRESENTATIVES

APPLICANT CANADIAN REP COUNSEL on behalf of CANADIAN INVESTORS (BOTH AS DEFINED IN THE AMENDED AND RESTATED INITIAL ORDER)

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT **Fasken Martineau DuMoulin LLP** Barristers and Solicitors 3400 First Canadian centre 350 – 7th Avenue SW Calgary, AB, T2P 3N9

Attention: Robyn Gurofsky / Kaitlyn Wong Telephone: (403)261-9469 / (403)261-7388 Email: <u>rgurofsky@fasken.com</u> / <u>kwong@fasken.com</u>

File No.: 340252.00001

DATE ON WHICH ORDER WAS PRONOUNCED:

June 19, 2025

LOCATION WHERE ORDER WAS PRONOUNCED:

Calgary, Alberta

JUSTICE WHO MADE THIS ORDER:

The Honourable Justice Neufeld

UPON the Application of Canadian Rep Counsel on behalf of Canadian Investors seeking an order for the appointment of three Canadian Investors as Canadian Representatives in the within proceedings; **AND UPON** having read the Application of Canadian Rep Counsel, Secretarial Affidavit No. 2 of Kim Picard, sworn December 13, 2024, and the other pleadings and materials previously filed in the within proceedings; **AND UPON** hearing Canadian Rep Counsel, counsel for the Monitor, counsel for the Debtor Companies, Offshore Rep Counsel, and other counsel in attendance at the hearing;

IT IS HEREBY ORDERED AND DECLARED THAT:

- All defined terms used herein have the meanings ascribed to them in the Amended and Restated Initial Order, granted November 25, 2024 (the "ARIO").
- Pursuant to paragraph 27 of the ARIO, Michael Edwards, Jerry Storie, and Ron Guina are hereby appointed to act as Canadian Representatives with respect to these CCAA proceedings.
- 3. The Canadian Representatives, in consultation with Canadian Rep Counsel, are hereby authorized to develop and constitute guidelines in respect of the governance, constitution, matters of procedure, and activities of the Canadian Representatives in these CCAA proceedings and to seek the approval of this Honourable Court in relation to the same.
- 4. The Canadian Representatives are hereby authorized to represent the Canadian Investors in these CCAA proceedings, including without limitation, for the purposes of settling or compromising claims by the Canadian Investors in the within proceedings and to seek the approval of this Honourable Court in relation to the same.
- 5. Canadian Rep Counsel is hereby authorized to reapply to this Honourable Court to appoint additional Canadian Representatives where there are fewer than five Canadian Representatives appointed at any given time due to the resignation of any one of the Canadian Representatives, a decision by the Canadian Representatives to remove any one Canadian Representative in accordance with their powers under paragraph 3 of this Order, fewer than five Canadian Representatives being appointed pursuant to this Order, or for any

other reason as Canadian Rep Counsel may advise and this Honourable Court deems just and appropriate.

- 6. The Canadian Representatives shall have no personal liability or obligations as a result of the performance of their duties in carrying out the provisions of this Order or any further order granted by this Court in respect of being Canadian Representatives, save and except for liability arising out of gross negligence or wilful misconduct. No action or other proceedings may be commenced against the Canadian Representatives, or any one of them, in respect of the performance of their duties under this Order without leave of the Court obtained on 7 days' notice to the Investor Representatives, Canadian Rep Counsel, Offshore Rep Counsel, the Monitor, and the Debtor Companies.
- 7. Service of this Order shall be deemed good and sufficient by serving the same on:
 - a. the persons listed on the service list created in these proceedings;
 - b. any other person served with notice of the Application for this Order;
 - c. any other parties attending or represented at the Application for this Order; and
 - d. posting a copy of this Order on the Monitor's website at: <u>https://www.alvarezandmarsal.com/A2A</u>,

and service on any other person is hereby dispensed with.

 Service of this Order may be effected by facsimile, electronic mail, personal delivery, or courier. Service is deemed to be effected the next business day following transmission or delivery of this Order.

Justice of the Court of King's Bench of Alberta

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