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Yukon Y1A 6S7
yukonenergy.ca

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January 13, 2023

Yukon Utilities Board

P.O. Box 31728

Whitehorse, Yukon

Y1A 6L3

Sent by email: yub@utilitiesboard.yk.ca

Attention: Mr. Richard Buchan, Chair

Dear Mr. Buchan:

Re: Change in Directors of the Yukon Energy Corporation

As per Article 25(2) of the *Public Utilities Act*, notice is given that Frederique Prince was appointed as a Director of Yukon Energy Corporation as of December 21, 2022

If you require any further information, please feel free to contact me at (867) 393-5337.

Yours truly,

A handwritten signature in blue ink, appearing to read "Megan Yakiwchuk".

Megan Yakiwchuk
Corporate Secretary