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March 14, 2022

Yukon Utilities Board
P.O. Box 31728
Whitehorse, Yukon
Y1A 6L3

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 the Rod Snow's term as a Director of Yukon Energy Corporation has expired as of February 28, 2022. Notice is also given that as of January 24, 2022, Azmy Aboulazm was appointed a Director of Yukon Energy Corporation.

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

Yours truly,



Megan Yakiwchuk
Corporate Secretary