

**July 9, 2021**

**Confirmation of Ownership**

To whom it may concern,

This letter serves to confirm that the subject properties are all owned, directly or indirectly, by Jeff Stober.

Jeff Stober directly or indirectly owns all of the common shares of **Drake Hotel Properties (DHP) Inc.** and **Drake Property Holdings (DPH) Inc.** which in turn own the lands at 20, 24, 41, 43, 45, 47 Wharf St., and 266 Main St., Wellington, K0K 3L0.

The intention is that the 20 Wharf St. property will be rezoned and amalgamated/merged with 24 Wharf. St through this rezoning process with Prince Edward County.

Kindly,  
John Granger

Chief Development Officer,  
Drake Hotel Properties  
416-648-9978

