

## Certificate of Amendment

## Certificat de modification

Business Corporations Act

Loi sur les sociétés par actions

ONEX CORPORATION

Corporation Name / Dénomination sociale

465789

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en  
vigueur le

**May 11, 2023 / 11 mai 2023**

*V. Quintanilla W.*

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Amendment is not complete  
without the Articles of Amendment

Certified a true copy of the record of the  
Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar



Ce certificat de modification n'est pas complet s'il  
ne contient pas les statuts de modification

Copie certifiée conforme du dossier du  
ministère des Services au public et aux  
entreprises.

*V. Quintanilla W.*

Directeur ou registrateur



# Articles of Amendment

Business Corporations Act

## Corporation Name (Date of Incorporation/Amalgamation)

ONEX CORPORATION (December 30, 1980)

### 1. The name of the corporation is changed to:

Not amended

### 2. The number of directors or the minimum/maximum number of directors are amended as follows:

Minimum/Maximum

Min 3 / Max 29

### 3. The articles are amended as follows:

#### A. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter

"None":

N/A

#### B. The classes and any maximum number of shares that the corporation is authorized to issue:

N/A

#### C. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":

The Articles of the Corporation be amended as following: 1. to delete subsection 4(g) of the Restated Articles of Incorporation dated March 24, 2005 in its entirety and be replaced with the following: "g) Where used in these articles, the following terms shall have the following respective meanings: i. "Event of Change" means any of the following events: A. Gerald W. Schwartz holding neither the office of Chief Executive Officer of the Corporation nor the office of Chair of the Corporation for any reason and, for

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Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery

such purpose, he shall be deemed to have ceased to hold the relevant office(s) at such time as he has suffered a physical disability which results in a complete withdrawal of his services to the Corporation for at least nine (9) consecutive months or he is adjudged by a court of competent jurisdiction to be mentally incompetent; B. Gerald W. Schwartz, alone or together with his spouse and his or their children, ceasing to hold, directly or indirectly through one or more corporations controlled by any one or more of such persons, greater than 5,000,000 Subordinate Voting Shares; C. Gerald W. Schwartz ceasing to have the right to cast or direct the casting of the votes attaching to a majority of the outstanding Multiple Voting Shares; or D. May 11, 2026."

**D. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":**

N/A

**E. Other provisions:**

N/A

**4. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.**

**5. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on:**

May 11, 2023

**The articles have been properly executed by the required person(s).**