

MLT Aikins LLP 2100 - 222 3rd Avenue SW Calgary, Alberta T2P 0B4 T: (403) 693-4300 F: (403) 508-4349

November 8, 2021

Brian Catalano

VIA EMAIL

Direct Line: (403) 693-2635 E-mail: bcatalano@mltaikins.com

nVent Thermal Canada Ltd. 11004 – 174 Street Edmonton, AB T5S 2P3 Nishaljeet Khangura Legal Assistant Direct Line: (403) 693-5417 E-mail: nkhangura@mltaikins.com

Attention: Brad Faulconer

Dear Sir:

Re: David Southwell ("Dr. Southwell") - nVent Thermal Canada Ltd. ("nVent")

**Confirmation Letter** 

We are legal counsel to Dr. Southwell. We write in response to your letter dated November 5, 2021 (the "Confirmation Letter"), which requests that Dr. Southwell provide a number of confirmations, numbered 1-7 therein, directly to nVent through his legal counsel (collectively, the "Requested Confirmations"). We enclose a copy of the Confirmation Letter for your convenience.

We have reviewed the Confirmation Letter with Dr. Southwell. We are pleased to advise that Dr. Southwell agrees to provide the Requested Confirmations. In particular, Dr. Southwell has advised us that he confirms points 1-5 and 7, as phrased in the Confirmation Letter. With respect to point 6, Dr. Southwell confirms the following:

Proxilogica Corp is currently 10 months through an 18 month Proof of Concept program supported by a grant issued by IRAP (part of Canada's National Research Council). The balance of this project will be completed at the end of June 2022. Proxilogica plans to retain one of its existing staff - Laura Southwell - to see this data collection campaign at an experimental greenhouse in Japan through to completion. In order to oversee the administration of this process Dr. Southwell intends to remain as President and CEO while taking no salary, and spending no more than 3 hours per month on weekends. At the end of this term, Proxilogica will either be wound down or sold to another entity.

We trust that the foregoing sufficiently addresses the requests made in the Confirmation Letter; however, please contact me directly at <a href="mailto:bcatalano@mltaikins.com">bcatalano@mltaikins.com</a> if you require anything further.

Yours truly,

**MLT AIKINS LLP** 

Brian Catalano

n letetera



WESTERN CANADA'S LAW FIRM

BCC/nkk

## **Enclosures**

c. Jonathan Bourchier, MLT Aikins LLP (via email)