

SCHEDULE 12

PROJECT CO'S OWNERSHIP INFORMATION

Project Co Information:

Project Co represents and warrants that the following information regarding Project Co is true and complete as of the date of the Agreement:

1.	Name:	EllisDon Infrastructure BHRP Inc.
2.	Jurisdiction of Formation:	Ontario
3.	Date of Registration:	May 4, 2021
4.	Registration Number:	002837307
5.	Shareholders:	EllisDon Capital P3 Investments Inc. is the sole shareholder of Project Co.
6.	Subsidiaries at the date of this Agreement:	Project Co has no subsidiaries at the date of this Agreement.
7.	Loans at the date of this Agreement issued as follows:	N/A
8.	Summary of any constitutional, contractual or other special voting rights, restrictions on powers of directors or similar matters relevant to the control of Project Co:	N/A