

CERTIFICATE

**TO: THE BOARD OF DIRECTORS OF NORTHLAND POWER INC.
(the “Corporation”)**

The undersigned, Head of Corporate Finance & Treasury, certifies as follows on behalf of the Corporation and without personal liability in respect of (i) dividends in the amount of \$0.06 per share payable on July 15, 2026 on the outstanding Common Shares of the Corporation; and (ii) a dividend in the amount of \$0.3564 per share payable on June 30, 2026 on the outstanding Cumulative Rate Reset Preferred Shares, Series 1 of the Corporation; (collectively, the “Dividends”):


1. I have reviewed the financial records of the Corporation and have made such investigations as I consider necessary for the purposes of making the statements herein set out;

2. I have considered the provisions of the *Business Corporations Act* (Ontario) which provide that the directors shall not declare and the Corporation shall not pay a dividend if there are reasonable grounds for believing that:

- (a) the Corporation is or, after the payment of the dividend, would be unable to pay its liabilities as they become due; or
- (b) the realizable value of the Corporation’s assets would thereby be less than the aggregate of,
 - (i) its liabilities, and
 - (ii) its stated capital of all classes.

3. On the basis of my review, I have determined that the foregoing provisions do not prohibit the declaration or payment of the Dividends.

DATED the _____ day of June 2026.

DocuSigned by:

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Iain Clark
Head of Corporate Finance & Treasury