

SCHEDULE 31

PROJECT CO INFORMATION

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

1. **Name:** **GrandLinq GP**
2. **Jurisdiction of Formation:** **Alberta**
3. **Date of Registration:** **April 11, 2014**
4. **Registration Number:** **PT18149625**
5. **Jurisdiction of Registration:** **Ontario**
6. **Date of Registration:** **April 15, 2014**
7. **Registration Number:** **240375501**
8. **Partners:**

Name	Address
Plenary GrandLinq GP Inc.	400 Burrard Street, Suite 2000 Vancouver, BC V6C 3A6
Meridiam Infrastructure Waterloo LRT ULC	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre Vancouver, BC V7X 1L3
Aecon GrandLinq GP Inc.	20 Carlson Court, Suite 800 Toronto, ON M9W 7K6
Kiewit Waterloo Investors Corp.	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6
Keolis Waterloo General Partner Inc.	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre

Vancouver, BC V7X 1L3

9. Executive Committee:

Name	Address
Martin Stickland	400 Burrard Street, Suite 2000 Vancouver, BC V6C 3A6
Philip Dreaver	400 Burrard Street, Suite 2000 Vancouver, BC V6C 3A6
Brian Budden (alternate)	400 Burrard Street, Suite 2000 Vancouver, BC V6C 3A6
Elisabeth Hivon	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre Vancouver, BC V7X 1L3
Scott Derby	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre Vancouver, BC V7X 1L3
Thierry Deau (alternate)	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre Vancouver, BC V7X 1L3
Jean Michel Martinez (alternate)	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre Vancouver, BC V7X 1L3
Steve Nackan	20 Carlson Court, Suite 800 Toronto, ON M9W 7K6
Eitan Ladizinsky (alternate)	20 Carlson Court, Suite 800 Toronto, ON M9W 7K6
James Bennett	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6
Sam Chai (alternate)	5405 Eglinton Ave West, Suite 206

Toronto, ON M9C 5K6

Dao Dam Hieu

**595 Burrard Street
P.O. Box 49314
Suite 2600, Three Bentall Centre
Vancouver, BC V7X 1L3**

Thomas Cuingnet

**595 Burrard Street
P.O. Box 49314
Suite 2600, Three Bentall Centre
Vancouver, BC V7X 1L3**

10. Subsidiaries:

None

11. Authorized and issued partnership units:

Name and address of registered holder

Percentage and class of units held

Plenary GrandLinq GP Inc.

35% General Partner Interest

Meridiam Infrastructure Waterloo LRT ULC

35% General Partner Interest

Aecon GrandLinq GP Inc.

10% General Partner Interest

Kiewit Waterloo Investors Corp.

10% General Partner Interest

Keolis Waterloo General Partner Inc.

10% General Partner Interest

12. Loans:

Name and address of registered holder

Nominal value of loan

None

13. Other outstanding securities (including description of type of securities, name and address of holder and amount):

None

14. Summary of any constitutional, contractual or other special voting rights, restrictions on powers of partners or similar matters relevant to the control of Project Co:

The rights and obligations of the Partners to manage or supervise the business and affairs of the Partnership are governed by an amended and restated partnership agreement made as of May 5, 2014.

- 1. Name: **Plenary GrandLinq GP Inc.**
- 2. Jurisdiction of Incorporation: **British Columbia**
- 3. Date of Incorporation: **February 28, 2014**
- 4. Corporation Number : **BC0995223**
- 5. Directors:

Name	Address
A. Phillip Dreaver	400 Burrard Street, Suite 2000 Vancouver, BC V6C 3A6
Paul Dunstan	400 Burrard Street, Suite 2000 Vancouver, BC V6C 3A6
Martin Stickland	400 Burrard Street, Suite 2000 Vancouver, BC V6C 3A6

- 6. Officers:

Name	Address	Office
A. Phillip Dreaver	400 Burrard Street, Suite 2000 Vancouver, BC V6C 3A6	Vice President
Paul Dunstan	400 Burrard Street, Suite 2000 Vancouver, BC V6C 3A6	President
Rajan Baines	400 Burrard Street, Suite 2000 Vancouver, BC V6C 3A6	Secretary, Chief Financial Officer

- 7. Subsidiaries: **None**
- 8. Authorized and issued share capital:

Name and address of registered holder	Number and class of shares held	Amount paid up
Plenary Investments XV (Canada)	100 Common	\$100.00

9. Loans:

Name and address of registered holder	Nominal value of loan
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None

10. Other outstanding securities (including description of type of securities, name and address of holder and amount):

None

11. 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:

None

1. Name: **Meridiam Infrastructure
Waterloo LRT ULC**
2. Jurisdiction of Incorporation: **British Columbia**
3. Date of Incorporation: **November 7, 2012**
4. Corporation Number: **BC0954635**
5. Directors:

Name	Address
Thierry Deau	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre Vancouver, BC V7X 1L3

6. Officers:

Name	Address	Office
Thierry Deau	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre Vancouver, BC V7X 1L3	President
Joseph Aiello	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre Vancouver, BC V7X 1L3	Secretary
Elisabeth Hivon	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre Vancouver, BC V7X 1L3	Vice President
Olivier Garnier	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre	Treasurer

Vancouver, BC V7X 1L3

7. Subsidiaries: **None**

8. Authorized and issued share capital:

Name and address of registered holder	Number and class of shares held	Amount paid up
Meridiam Infrastructure Waterloo LRT, LP	100 Common	\$1.00

9. Loans:

Name and address of registered holder	Nominal value of loan
None	

10. Other outstanding securities (including description of type of securities, name and address of holder and amount):

None

11. 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:

None

1. Name: **Aecon GrandLinq GP Inc.**
2. Jurisdiction of Incorporation: **Federal**
3. Date of Incorporation: **March 25, 2014**
4. Corporation Number: **883349-4**
5. Directors:

Name	Address
Steve Nackan	20 Carlson Court, Suite 800 Toronto, ON M9W 7K6
L. Brian Swartz	20 Carlson Court, Suite 800 Toronto, ON M9W 7K6

6. Officers:

Name	Address	Office
Yonni Fushman	20 Carlson Court, Suite 800 Toronto, ON M9W 7K6	Vice President, Assistant General Counsel
Eitan Ladizinsky	20 Carlson Court, Suite 800 Toronto, ON M9W 7K6	Vice President, Concessions
Colin Sam	20 Carlson Court, Suite 800 Toronto, ON M9W 7K6	Assistant Corporate Secretary

7. Subsidiaries: **None**

8. Authorized and issued share capital:

Name and address of registered holder	Number and class of shares held	Amount paid up
Aecon GrandLinq Inc.	1,00 Common	\$10,000.00

9. Loans:

Name and address of registered holder	Nominal value of loan
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None

10. Other outstanding securities (including description of type of securities, name and address of holder and amount):

None

11. 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:

None

1. Name: **Kiewit Waterloo Investors Corp.**
2. Jurisdiction of Incorporation: **British Columbia**
3. Date of Incorporation: **March 25, 2014**
4. Corporation Number: **BC0997579**
5. Directors:

Name	Address
Scott L. Cassels	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6

6. Officers:

Name	Address	Office
John E. McArthur	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6	President
David J. Miles	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6	Executive Vice President
Quirino Pollice	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6	Senior Vice President
James Bennett	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6	Vice President
Samson T. Chai	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6	Vice President
Michael J. Piechoski	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6	Vice President
Michael J. Whetstine	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6	Controller

Jean Dulmaine	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6	Assistant Controller
Stephen S. Thomas	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6	Treasurer
Michael F. Norton	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6	Secretary
Dean J. Kampschneider	5405 Eglinton Ave West, Suite 206 Toronto, ON M9C 5K6	Assistant Secretary

7. Subsidiaries: **None**

8. Authorized and issued share capital:

Name and address of registered holder	Number and class of shares held	Amount paid up
Kiewit Canada Development Corp.	1 Common	\$1.00

9. Loans:

Name and address of registered holder	Nominal value of loan
None	

10. Other outstanding securities (including description of type of securities, name and address of holder and amount):

None

11. 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:

None

1. Name: **Keolis Waterloo General Partner Inc.**

2. Jurisdiction of Incorporation: **Quebec**

3. Date of Incorporation : **April 2, 2014**

4. Corporation Number : **1169965796**

5. Jurisdiction of Continuation: **British Columbia**

6. Date of Continuation: **April 22, 2014**

7. Corporation Number : **C1000117**

8. Directors:

Name	Address
Dao Dam Hieu	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre Vancouver, BC V7X 1L3

9. Officers:

Name	Address	Office
Dao Dam Hieu	595 Burrard Street P.O. Box 49314 Suite 2600, Three Bentall Centre Vancouver, BC V7X 1L3	President

10. Subsidiaries: **None**

11. Authorized and issued share capital:

Name and address of registered holder	Number and class of shares held	Amount paid up
Keolis Canada Investment1 Inc.	1 Class A	\$1.00

12. Loans:

Name and address of registered holder **Nominal value of loan**

None

13. Other outstanding securities (including description of type of securities, name and address of holder and amount):

None

14. 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:

None