





25 Sheppard Avenue West Suite 100

Toronto ON M2N 6S6

Telephone: 416 250 7250 Toll free: 1 800 668 0128

25, avenue Sheppard Ouest

Bureau 100 Toronto (Ontario) M2N 6S6

Téléphone : 416 250 7250 Sans frais : 1 800 668 0128

VIA E-Mail

April 1, 2021

Attn: Jill Stress

jillstress@trimascorp.com

VP Compensation, Benefits & Talent Management

Rieke Canada Limited

38505 Woodward Avenue, Suite 200 Bloomfield Hills, MI 48304 USA

and

Attn: Deron Waldock

Dwaldock@mccarthy.ca McCarthy Tetrault LLP

66 Wellington Street West, TD Bank Tower, Box 48

Toronto, ON M5K 1E6

Re: TriMas Canadian Retirement Plan

Registration Number 0364125

Enclosed, please find the Consent with respect to the above noted pension plan.

Yours truly,



Mitzi D'Souza

Administrative Assistant, Pensions

Enclosure

c: Joey Cheuk, Financial Services Regulatority Authority of Ontario







IN THE MATTER OF the *Pension Benefits Act*, R.S.O. 1990, c. P.8, as amended (the "Act"), in particular sections 78(1), 79(1) and 89;

AND IN THE MATTER OF the TriMas Canadian Retirement Plan, Registration Number 0307066 (the "Plan").

CONSENT TO PAYMENT OUT OF PENSION FUND

On February 8, 2021, the Head, Pension Plan Operations and Regulatory Effectiveness (the "Head"), by delegated authority from the Chief Executive Officer of the Financial Services Regulatory Authority of Ontario (the "Chief Executive Officer"), issued a Notice of Intended Decision to consent to the payment of surplus in respect of the Plan, under subsections 78(1) and 79(1) of the Act, to Rieke Canada Limited, in the amount of \$894,023.

The Notice of Intended Decision was delivered to Rieke Canada Limited on February 8, 2021. Section 89(6) of the Act provides that any person on whom a Notice of Intended Decision is served has thirty (30) days after the Notice of Intended Decision is served to request a hearing by the Financial Services Tribunal (the "Tribunal").

On March 19, 2021, the Assistant Registrar of the Tribunal confirmed that Rieke Canada Limited did not request a hearing by the Tribunal in accordance with section 89(6) of the Act. Therefore, pursuant to subsections 78(1) and 79(1) of the Act, and by delegated authority from the Chief Executive Officer, the Head makes the following decision.

CONSENT

The Head, by delegated authority from the Chief Executive Officer, hereby consents to the payment of \$894,023, from the pension fund of the Plan to Rieke Canada Limited, for the reasons set out in the Notice of Intended Decision

DATED at Toronto, Ontario, April 1, 2021.

Jennifer Rook

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Head, Pension Plan Operations and Regulatory Effectiveness

By delegated authority from the Chief Executive Officer

Si vous désirez recevoir cet avis en français, veuillez nous envoyer votre demande par courriel immédiatement à : contactcentre@fsrao.ca.

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