



No. VLC-S-S-2012849
Vancouver Registry

In the Supreme Court of British Columbia

Between

FIRAS HADDAD and WALTER WOO

Plaintiffs

and

NORTHERN DYNASTY MINERALS LTD., RONALD W. THIESSEN and THOMAS C. COLLIER

Defendants

Brought under the *Class Proceedings Act*, RSBC 1996, c 50

ORDER MADE AFTER APPLICATION FOR APPROVAL OF CLASS COUNSEL'S FEES, DISBURSEMENTS AND AN HONORARIUM FOR THE REPRESENTATIVE PLAINTIFF

BEFORE THE HONOURABLE JUSTICE KIRCHNER)
February 23, 2024)

ON THE APPLICATION of the plaintiffs coming on for hearing at the Courthouse at 800 Smithe Street, Vancouver, British Columbia on February 23, 2024, and on hearing Alex Dimson, counsel for the Plaintiffs; and on reading the materials filed, including the Distribution Protocol; and the Defendants not opposing this order;

THIS COURT ORDERS that

1. The retainer agreements entered into with the representative plaintiffs Firas Haddad and Walter Woo are approved under section 38 of the *Class Proceedings Act*, RSBC 1996, c 50.
2. A fee of USD\$531,250 plus applicable taxes is approved and awarded to Siskinds LLP, KND Complex Litigation, and Branch MacMaster (hereinafter "Class Counsel") payable as a first charge on the settlement funds.
3. Disbursements of CAD\$234,619.90 plus applicable taxes are approved and are payable to

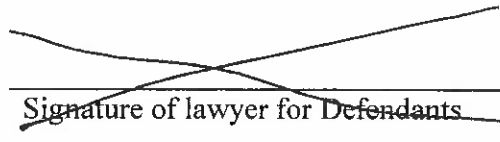
Class Counsel as a first charge on the settlement funds.

4. An honorarium of \$5,000 each is approved and awarded to the Plaintiffs, Firas Haddad and Walter Woo, payable as a first charge on the settlement funds.
5. The legal fees, disbursements, interest and applicable taxes shall be paid from the settlement funds, pursuant to the terms of the Settlement Agreement.

THE FOLLOWING PARTIES APPROVE THE FORM OF THIS ORDER AND CONSENT TO EACH OF THE ORDERS, IF ANY, THAT ARE INDICATED ABOVE AS BEING BY CONSENT:



Signature of lawyer for the Plaintiffs



~~Signature of lawyer for Defendants~~

By the Court



Registrar