

Notice of Officers and Directors for an Incorporated Company

Companies Act Page 1 of 3

Registry of Joint Stock Companies

| The Notice of Officers and | I Directors must indicate names and complete resident | ial addresses of all Officers and Directors. | | | | |
|---|---|--|---|--|--|--|
| Company: | | | _ | | | |
| (name) | | | | | | |
| hereby gives notice that the current officer(s) and director(s) of the company are: | | | | | | |
| Directors / Officers | All directors / officers must be listed. | Please type or print. | | | | |
| Check one or both: | Director Officer | | | | | |
| Name: | | | | | | |
| | (first name and middle initial) | (last name) | | | | |
| Residential | | | | | | |
| address: | (civic number and street) | (apt / suite / unit) | | | | |
| | (town or municipality) | (province or state) | | | | |
| | (country) | (postal code) | | | | |
| | | | | | | |
| | (occupation) | (position held if officer) | | | | |
| Check one or both: | Director Officer | | | | | |
| Name: | | | | | | |
| | (first name and middle initial) | (last name) | | | | |
| Residential address: | (civic number and street) | (ant (avite (vait) | | | | |
| | (civic number and succe) | (apt / suite / unit) | | | | |
| | (town or municipality) | (province or state) | | | | |
| | | | | | | |
| | (country) | (postal code) | | | | |
| | (occupation) | (position held if officer) | | | | |
| Check one or both: | Director Officer | | | | | |
| Name: | | | | | | |
| | (first name and middle initial) | (last name) | | | | |
| Residential address: | | | | | | |
| address. | (civic number and street) | (apt / suite / unit) | | | | |
| | (town or municipality) | (province or state) | | | | |
| | (country) | (postal code) | | | | |
| | | (mailing hald if -ffi) | | | | |
| _ | (occupation) | (position held if officer) | | | | |



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Date filed:

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| lame: | | | |
|---------------------------|---------------------------------|----------------------------|--|
| | (first name and middle initial) | (last name) | |
| Residential Address: — | (civic number and street) | (apt / suite / unit) | |
| _ | (town or municipality) | (province or state) | |
| _ | (country) | (postal code) | |
| _ | (occupation) | (position held if officer) | |
| Check one or both: | Director Officer | | |
| Name: | (first name and middle initial) | (last name) | |
| Residential Address: — | (civic number and street) | (apt / suite / unit) | |
| _ | (town or municipality) | (province or state) | |
| _ | (country) | (postal code) | |
| _ | (occupation) | (position held if officer) | |
| Check one or both: | Director Officer | | |
| Name: | (first name and middle initial) | (last name) | |
| Residential Address: — | (civic number and street) | (apt / suite / unit) | |
| _ | (town or municipality) | (province or state) | |
| _ | (country) | (postal code) | |
| _ | (occupation) | (position held if officer) | |

Nova Scotia Registry of Joint Stock Companies, PO Box 1529, Halifax, NS, B3J 2Y4

*The Companies Act requires that a notice of Directors be provided. Information regarding appointment of officers is supplementary.



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| Signatory | | |
|--|-----------------------------|-------------|
| For and on behalf o | f all Officers / Directors: | |
| Name of Director | | |
| or Officer who is signing for the Corporation: | (print or type) | |
| | (signature) | |
| Date: | | |
| | (year / month / day) | |
| | | |
| For office use only | | |
| Registry #: | | Date filed: |