

**INCREASE NUMBER OF DIRECTORS AND ELECTION
(Shareholders' Resolution)
(Canada)**

..... *(Corporate name)*
SHAREHOLDERS' RESOLUTION
DATED AS OF

INCREASE NUMBER OF DIRECTORS AND ELECTION

The Corporation's articles provide that it may be managed by a Board of Directors made up of a minimum of (.....) person(s) and a maximum of (.....) persons;

The number of directors currently sitting on the Board of Directors of the Corporation is (.....);

© edilex inc.
www.edilex.com