

RESOLUTIONS TO REDUCE ISSUED AND PAID-UP SHARE CAPITAL

..... (Corporate name)
DIRECTORS' RESOLUTION
DATED

REDUCTION IN ISSUED AND PAID-UP SHARE CAPITAL OF THE CORPORATION

WHEREAS it is appropriate at this time for the Corporation to reduce its issued and paid-up share capital by the amount that exceeds its needs, according to section 101 of the Québec *Business Corporations Act*;

WHEREAS the reduction in the issued and paid-up share capital of the Corporation does not contravene section 101 of the Québec *Business Corporations Act*;

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RESOLUTIONS TO REDUCE ISSUED AND PAID-UP SHARE CAPITAL

..... (Corporate name)
SHAREHOLDERS' SPECIAL RESOLUTION
DATED

REDUCTION IN ISSUED AND PAID-UP SHARE CAPITAL OF THE CORPORATION

WHEREAS it is appropriate at this time for the Corporation to reduce its issued and paid-up share capital by the amount that exceeds its needs, according to section 101 of the Québec *Business Corporations Act*;

WHEREAS the reduction in the issued and paid-up share capital of the Corporation does not contravene section 101 of the Québec *Business Corporations Act*;

WHEREAS the Corporation

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