

**REDUCTION OF ISSUED AND
PAID-UP SHARE CAPITAL
(Shareholders' Special Resolutions)**

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

REDUCTION OF ISSUED AND PAID-UP SHARE CAPITAL

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

WHEREAS the Corporation reimburse the holders of outstanding Class “...” shares DOLLARS (\$) per Class “...” share, representing a total amount of DOLLARS (\$); and

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