

**REMOVAL AND APPOINTMENT  
OF NEW AUDITOR  
(Shareholders' Resolution)  
(QBCA)**

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

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**TERMINATION OF AUDITOR'S TERM OF OFFICE**

IT IS RESOLVED:

THAT the term of office of ..... (name of auditing firm) as the Corporation's auditors be immediately terminated.

**APPOINTMENT OF A NEW AUDITOR**

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