

**REPLACEMENT OF
LOST SHARE CERTIFICATE
(Directors' Resolution)
(Subsections 80(1) and (2) CBCA)**

..... (Corporate Name)
DIRECTORS' RESOLUTION
DATED, 20...

REPLACEMENT OF LOST SHARE CERTIFICATE

Mr./Mrs./Ms. (name of shareholder), is the registered holder of (.....)
Class "..." shares with a stated capital of DOLLARS (\$.....) per class of shares of the
Corporation;

The above shares are represented by the share certificate(s) numbered:

[...]

