

**GENERAL RESOLUTIONS  
(Shareholders' Resolution)  
(CBCA)**

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..... (Corporate name)  
**SHAREHOLDERS' RESOLUTION**  
**DATED ....., 20...**

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**GENERAL RESOLUTIONS**

Following a review of the books and registers of the Corporation, it is appropriate to confirm the election of directors and the appointment of officers as well as to confirm the decisions taken by them;

IT IS RESOLVED:

THAT [...]

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