

**CHANGE OF HEAD OFFICE  
(Shareholders' Special Resolution)  
(Section 30 QBCA)**

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..... (Corporate name)  
**SHAREHOLDERS' SPECIAL RESOLUTION**  
**DATED** .....  
(Section 30 QBCA)

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**CHANGE OF HEAD OFFICE**

WHEREAS the head office of the Corporation is currently located at ..... (street address), in the judicial district of ....., in the Province of Quebec;

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