

**OFFER TO SUBSCRIBE
Corporate Shareholder
(Directors' Resolution)
(CBCA)**

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

OFFER TO SUBSCRIBE (Corporate Shareholder)

The Corporation wishes to subscribe for (.....) Class "..." shares in the share capital of (corporate name) (hereinafter the "Issuer"), subject to the terms and conditions set out in the offer to subscribe attached to this resolution;

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