

**SHARE REDEMPTION REQUEST BY A CORPORATE
SHAREHOLDER
(Directors' Resolution)**

..... (Corporate name)
DIRECTORS' RESOLUTION
DATED AS OF

REQUEST TO REDEEM CLASS “...” SHARES HELD IN (name of corporation)

Pursuant to the Articles of Incorporation [or Amendment, Amalgamation or Continuance] of (name of corporation), the holders of Class “...” shares are entitled to require, in whole or in part, the redemption of their shares by (name of issuer);

The Corporation wishes to ask issuer for the redemption of (.....) Class “...” shares it currently holds in the capital stock of (name of corporation) for a total price of DOLLARS (\$), i.e. DOLLARS (\$) per share;

BE IT RESOLVED:

