

**CONSENT TO SHARE CONVERSION REQUEST BY A
CORPORATE SHAREHOLDER
(Directors' Resolution)**

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

**CONSENT TO SHARE CONVERSION REQUEST OF CLASS “...” SHARES
HELD IN *(name of corporation)***

Under the provisions of the Articles of Incorporation [or Amendment, Amalgamation or Continuance] of *(name of corporation)*, the holders of Class “...” shares are entitled to require the conversion, in whole or in part, of their Class “...” shares, on the basis of (.....) Class “...” shares for each Class “...” share so converted;

The Corporation wishes to convert (.....) Class “...” shares it currently holds in the capital stock of *(name of corporation)* into Class “...” shares;

BE IT RESOLVED:

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