

**APPROVAL OF SHARE TRANSFER
(Directors' Resolution)
(CBCA)**

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

APPROVAL OF CLASS “...” SHARE TRANSFER

..... (name of vendor) wishes to transfer to (name of purchaser)
(.....) Class “...” shares in the share capital of the Corporation;

The shares are subject to share transfer restrictions set out in the incorporating document of the Corporation, and, as such, any share transfer will be subject to approval of the Corporation's board of directors.

The Corporation intends to accept the share transfer;

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