

**APPROVAL OF SHARE TRANSFER
Resignation / Appointment
(Directors' Resolution)
(QBCA)**

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

APPROVAL OF SHARE TRANSFER – RESIGNATION

..... (name of shareholder) wishes to transfer his[her] (.....) Class “...” shares [and (.....) Class “...” shares] in the share capital of the Corporation (hereinafter the “**Shareholder**”) to (name of purchaser) (hereinafter the “**Purchaser**”);

There is no shareholders' agreement and, as such, there are no share transfer restrictions affecting the Shareholder's right to transfer its shares to the Purchaser.

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