

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

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

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**APPROVAL OF SHARE TRANSFER ON DEATH**

..... (name) died on ..... 20... (hereinafter the "**Deceased Shareholder**");

At the time of his[her] death, the Deceased Shareholder held ..... ( ..... ) Class "... " shares [and  
..... ( ..... ) Class "... " shares] in the share capital of the Corporation;

According to the terms of a unanimous shareholder agreement entered into on ....., 20...  
between the shareholders of the Corporation to which the Deceased Shareholder was a party, [...]

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