

# BENCHMARKING GRID

## VOTING TRUST AGREEMENT

0.00

### INSTRUCTIONS

If this is your first attempt at using one of our benchmarking grids we recommend that you consult document number **Z04500** for instructions on how best to use this tool, which can be found in **Chapter Z - Contractual Process** in the Contract Templates available on our website.

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# BENCHMARKING GRID

## VOTING TRUST AGREEMENT

**1.00 BENCHMARKING GRID**

BENCHMARK AGREEMENT: B02.700	MATCHING PROVISION(S)	VARIATIONS/ OBSERVATIONS 1
<b>IDENTIFICATION AND ADDRESSES</b>		
<b>IDENTIFICATION OF PARTIES:</b>		
<b>SHAREHOLDER A</b>		
<b>SHAREHOLDER B</b>		
<b>SHAREHOLDER C</b>		
<b>TRUSTEE</b>		
<b>AND INTERVENING HEREIN:</b>		
<b>CORPORATION</b>		

1 If the clause situated in the Matching Provisions column is deficient in some way (see the list of deficiency codes located after list of deficiencies), we recommend placing an asterisk next to that clause number and to record the deficiency in the list of deficiencies that appears at page 23 of this document.

# BENCHMARKING GRID

## VOTING TRUST AGREEMENT

BENCHMARK AGREEMENT: B02.700	MATCHING PROVISION(S)	VARIATIONS/ OBSERVATIONS 1
<b>RECITALS</b>		
<i>A)</i> Description of SHAREHOLDER A's business		
<i>B)</i> Description of SHAREHOLDER B's business		
<i>C)</i> Description of SHAREHOLDER C's business		
<i>D)</i> Description of TRUSTEE's business		
<i>E)</i> Description of subject shares		
<i>F)</i> Purpose of trust agreement		
<i>G)</i> Transfer of voting rights to TRUSTEE		
<i>H)</i> Transfer of share certificates to TRUSTEE		
<i>I)</i> Private instrument		
<i>J)</i> Mutual agreement		
<b>0.00 INTERPRETATION</b>		
<b>0.01 Definitions</b>		
0.01.01 Activities		

# BENCHMARKING GRID

## VOTING TRUST AGREEMENT

BENCHMARK AGREEMENT: B02.700	MATCHING PROVISION(S)	VARIATIONS/ OBSERVATIONS 1
0.01.02    Agreement		
0.01.03    Breach		
0.01.04    Claim		
0.01.05    Confidential Information		
0.01.06    Deposited Shares		
0.01.07    Dispute		
0.01.08    Encumber or Encumbrance		
0.01.09    Force Majeure		
0.01.10    Law		
0.01.11    Legal Representatives		
0.01.12    Loss		
0.01.13    PARTY		
0.01.14    Person		
0.01.15    Prime Rate		
0.01.16    Share Certificate		
0.01.17    Voting Trust Certificate		
<b>0.02    Entire Agreement</b>		

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## VOTING TRUST AGREEMENT

BENCHMARK AGREEMENT: B02.700	MATCHING PROVISION(S)	VARIATIONS/ OBSERVATIONS 1
<b>0.03 Applicable Law</b>		
<b>0.04 Non-Compliance</b>		
0.04.01 Severability		
0.04.02 Substitute Provision		
<b>0.05 Miscellaneous</b>		
0.05.01 Cumulative Rights		
0.05.02 No Waiver		
0.05.03 Time and Days		
a) Time of the Essence		
b) Computation of Time		
c) Delays		
0.05.04 Financial References		
0.05.05 Cross-References		
0.05.06 Gender and Number		
0.05.07 Headings		
0.05.08 Knowledge		