

**INCREASE NUMBER OF DIRECTORS AND ELECTION
(Directors' Resolution)
(Canada)**

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

INCREASE NUMBER OF DIRECTORS AND ELECTION

The Corporation's articles provide that it may be managed by a Board of Directors composed of a minimum of (.....) (*number*) person(s) and a maximum of (.....) persons, in accordance with the limits set out in the Corporation's Articles of Incorporation;

There are currently (.....) directors sitting on the Board of Directors of the Corporation;

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