

DIRECTOR'S ACCEPTANCE LETTER

ACCEPTANCE OF MANDATE AS DIRECTOR

To : (Corporate name)

TO THE ATTENTION OF THE BOARD OF DIRECTORS

I, the undersigned, (name), residing and domiciled at (address), Province of, declare as follows:

Acceptance

I hereby accept a mandate as director of the Corporation as of the date of my election to the Board of Directors and until my replacement or removal.

Declaration

I hereby declare that:

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