

**REMOVAL AND APPOINTMENT
OF NEW AUDITOR
(Shareholders' Resolution)
(CBCA)**

..... (Corporate name)
SHAREHOLDERS' RESOLUTION
DATED

TERMINATION OF AUDITOR'S TERM OF OFFICE

IT IS RESOLVED:

THAT the term of office of (name of auditing firm) as the Corporation's auditors be immediately terminated.

APPOINTMENT OF A NEW AUDITOR

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