

**NEW FORM OF SHARE CERTIFICATE**  
**(Directors' Resolution)**  
**(QBCA)**

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

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**NEW FORM OF SHARE CERTIFICATE**

It is appropriate at this time for the Corporation to adopt a new form of share certificate that will be used by the Corporation in the allocation of its share capital;

IT IS RESOLVED:

THAT [...]

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