

**DECLARATION OF  
LOST SHARE CERTIFICATE  
(Subsections 80(1) and (2) CBCA)**

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***DECLARATION OF LOST SHARE CERTIFICATE***

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**TO:** ..... (Corporate name)

**TO THE ATTENTION OF THE BOARD OF DIRECTORS**

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

[...]

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