

**REPLACEMENT OF  
LOST SHARE CERTIFICATE  
(Directors' Resolution)  
(Section 64 QBCA)**

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..... (Corporate Name)  
***DIRECTORS' RESOLUTION***  
***DATED ....., 20...***

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**REPLACEMENT OF LOST SHARE CERTIFICATE**

Mr./Mrs./Ms. .... (name of shareholder), is the registered holder of ..... (.....)  
Class "..." shares with an issued and paid-up share capital of ..... DOLLARS ( \$ ..... ) per class of  
shares of the Corporation;

The above shares are represented by the share certificate(s) numbered: .....

[...]

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