

**CHANGE OF  
REGISTERED OFFICE  
(Shareholders' Special Resolution)  
(Section 19 CBCA)**

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..... (Corporate name)  
**SHAREHOLDERS' SPECIAL RESOLUTION**  
**DATED AS OF .....**  
(Section 19 CBCA)

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**CHANGE OF REGISTERED OFFICE**

WHEREAS the head office of the Corporation is currently located at ..... (street address), in the Province of .....

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