

**CHANGE IN SHARE CAPITAL
(Shareholders' Special Resolution)
(CBCA)**

..... (Corporate name)
SHAREHOLDERS' SPECIAL RESOLUTION
DATED, 20...

CHANGE IN SHARE CAPITAL

In accordance with section 173 of the *Canada Business Corporations Act*, the shareholders of the Corporation must approve, by special resolution, any change to the articles, including any change in the share capital indicated in such articles;

[...]

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