

**CHANGE IN
NUMBER OF DIRECTORS
(Shareholders' Special Resolution)
(CBCA)**

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

CHANGE IN NUMBER OF DIRECTORS

The articles of incorporation [**OR** amendment **OR** amalgamation] the Corporation currently provide for a board of directors made up of a minimum of (.....) direct(s) and a maximum of (.....) directors;

[...]

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