

DECLARATION OF SECURITY HOLDER
FAMILY, FRIENDS AND BUSINESS ASSOCIATES EXEMPTION
(Section 2.5 of Regulation 45-106
respecting prospectus requirements)

..... (Corporate name)
DECLARATION OF SECURITY HOLDER
FAMILY, FRIENDS AND BUSINESS ASSOCIATES EXEMPTION
(Section 2.5 of Regulation 45-106 respecting prospectus exemptions)

V1 (Individual)

I, the undersigned, hereby confirm that, when I became the holder of securities of.....
(corporate name) (hereafter the “**Corporation**”) on, 20... (date securities acquired), I was
[, and still am,] an investor purchasing the security on my own behalf as part of the investor category
identified below (check mark the appropriate box):

- a) director of the Corporation
 - b) executive officer of the Corporation
 - c) founder of the Corporation
 - d) control person of the Corporation (meaning a person holding a sufficient number of the Corporation’s shares thereby enabling that person to significantly influence the control of the Corporation)
 - e) director of
 - executive officer of
 - control person (as described in paragraph d) above) of
 - a corporation in the same group as the Corporation where (select one of the following options):
 - one is the subsidiary of the other, or
 - each of them is controlled by the same person
 - f) spouse
 - parent
 - grandparent
 - brother or sister
 - child
 - grandchild
- of Mr./Mrs./Ms., who (select one of the following options):
- is a founder of the Corporation; or
 - is the spouse of, who is a founder of the Corporation

OR

- holds the following position in the Corporation:
- holds the following position in, a corporation of the same group as the Corporation: