

**SHARE REDEMPTION REQUEST BY A CORPORATE
SHAREHOLDER
(Directors' Resolution)**

..... (Corporate name)
DIRECTORS' RESOLUTION
DATED AS OF

REQUEST TO REDEEM CLASS “...” SHARES HELD IN (corporate name)

Pursuant to the Articles of Incorporation [or Amendment, Amalgamation or Continuance] of (corporate name), the holders of Class “...” have the right to require, in whole or in part, the redemption of their shares by (corporate name);

The Corporation wishes to request the redemption of (.....) Class “...” shares it currently holds in the capital stock of (corporate name) for a total price of DOLLARS (\$), namely DOLLARS (\$) per share;

BE IT RESOLVED:

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