

SHARE CONVERSION (Directors' Resolution)

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

CLASS "...” SHARE CONVERSION

Pursuant to the Articles of Incorporation [or Amendment, Amalgamation or Continuance] of the Corporation, the holders of Class "...” shares have the right to require, in whole or in part, that the Corporation convert their shares into Class "...” shares, on the basis of (.....) Class "...” share(s) for each Class "...” share so converted;

The Corporation has received a notice dated from (name of shareholder) to the effect that he/she wishes to convert (.....) Class "...” shares he/she holds in the capital stock of the Corporation into Class "...” shares of the Corporation;

..... (name of shareholder) has attached to his/her notice of share conversion the duly endorsed certificate(s) representing the Class "...” shares for which conversion is required,

BE IT RESOLVED:



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