

**APPROVAL OF SHARE TRANSFER ON DEATH
(Directors' Resolution)
(QBCA)**

..... (Corporate name)
DIRECTORS' RESOLUTION
DATED, 20...

APPROVAL OF SHARE TRANSFER ON DEATH

..... (name) died on 20... (hereinafter the "**Deceased Shareholder**");

At the time of his[her] death, the Deceased Shareholder held (.....) Class "... " shares [and
..... (.....) Class "... " shares] in the share capital of the Corporation;

According to the terms of a unanimous shareholder agreement entered into on, 20...
between the shareholders of the Corporation to which the Deceased Shareholder was a party, [...]

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