

**SHARE SPLIT
(Shareholders' Resolution)**

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

SHARE SPLIT

There are currently (.....) issued and outstanding Class “...” shares in the share capital of the Corporation;

It is in the interests of the Corporation to split each Class “...” share into (.....) shares of the same class;

There is no legal or contractual restriction affecting such a split;

The Board of Directors has the necessary authority to order such a split;

IT IS RESOLVED:

THAT the split of all the Class “...” shares in the share capital of the Corporation, on the basis of (.....) Class “...” shares for each Class “...” share currently held, be authorized;

THAT, following the split, all Class “...” shares issued by the Corporation be allocated as follows:

