

**INTERVENING IN [UNANIMOUS]
SHAREHOLDER AGREEMENT
(Directors' Resolution)
(QBCA)**

..... (Corporate name)
(hereinafter the "**Corporation**")
DIRECTORS' RESOLUTION
DATED, 20...

INTERVENING IN [UNANIMOUS] SHAREHOLDER AGREEMENT

Some of [**OR** All] the shareholders of the Corporation, namely (name),
(name) and (name), have agreed, on the date hereof, to enter into a [unanimous] shareholder
agreement (hereinafter the "**Agreement**") to [...]

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