

**SIGNING OF [UNANIMOUS]  
SHAREHOLDER AGREEMENT**

**Corporate Shareholder  
(Directors' Resolution)  
(CBCA)**

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

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**SIGNING OF [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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