

**ALIENATION AFFECTING
SIGNIFICANT BUSINESS ACTIVITY
(Shareholders' Special Resolution)
(QBCA)**

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

ALIENATION AFFECTING SIGNIFICANT BUSINESS ACTIVITY

The Corporation wishes to alienate the Corporation's property affecting a significant part of its business activity to (name of purchaser);

[...]

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