

**CHANGE OF HEAD OFFICE TO
DIFFERENT JUDICIAL DISTRICT
(Shareholders' Special Resolution)
(QBCA)**

..... (Corporate name)
SHAREHOLDERS' SPECIAL RESOLUTION
DATED, 20...

CHANGE OF HEAD OFFICE TO DIFFERENT JUDICIAL DISTRICT

The head office of the Corporation is currently located at (address), in the judicial district
of (name of judicial district) in the Province of Quebec;

[...]

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