

**ORDINARY AMALGAMATION
(Shareholders' Resolution)**

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

AMALGAMATION WITH *(name of corporation)*

The directors of the Corporation have received on *(date)* an Amalgamation Agreement proposing an amalgamation between the Corporation and *(name of corporation)*, which is submitted to the shareholders for review and approval;

BE IT RESOLVED:

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