

**ANNUAL RESOLUTIONS  
TEMPLATE KIT  
(Quebec)**

**TABLE OF CONTENTS**

- 1- Directors' Resolutions (*Before shareholders' meeting*)
- 2- Shareholders' Resolutions (*Annual general meeting*)
- 3- Directors' Resolutions (*After shareholders' meeting*)
- 4- Non-Voting Shareholders' Resolution (*Dispensing with auditor*)

○○○○○

© edilex inc.  
www.edilex.com

---

..... (Corporate name)  
**DIRECTORS' RESOLUTION**  
**DATED ....., 20...**

---

**ADOPTION OF FINANCIAL STATEMENTS**

***V1 (Audited financial statements)***

IT IS RESOLVED:

THAT the audited annual financial statements of the Corporation for the financial year ended ....., 20..., including the balance sheet, accompanied by the report of the Corporation's auditors dated ....., 20..., be approved as presented;

THAT said financial statements of the Corporation be submitted to the shareholders of the Corporation for approval;

THAT TWO (2) directors of the Corporation be hereby authorized to sign said financial statements for and on behalf of the board of directors.

**OR**

***V2 (Unaudited financial statements - Review engagement report)***

IT IS RESOLVED:

THAT the unaudited annual financial statements of the Corporation for the financial year ended ....., 20..., including the balance sheet and the income statement, accompanied by the review engagement report of the chartered professional accountants of the Corporation, dated ....., 20..., be approved as presented;

THAT said financial statements of the Corporation be submitted to the shareholders of the Corporation for approval;

THAT TWO (2) directors of the Corporation be hereby authorized to sign said financial statements for and on behalf of the board of directors.

**OR**

***V3 (Unaudited financial statements - Note to readers)***

IT IS RESOLVED: