

**CONFIDENTIAL**

At ....., on ....., 20...

**ATTENTION:**

..... (name of representative)  
..... (corporate name of depository)  
..... (address)  
..... (city, province)  
..... (postal code)

Re: Acknowledging receipt of documents  
Our File: .....

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Mr. [Mrs./Ms.] ..... (name of representative),

Under Section [OR Subsection] ..... of the [unanimous] shareholder agreement entered into between ..... (identify shareholder), ..... (identify shareholder) and ..... (identify shareholder) on ....., 20 ... (the "Agreement"), I [OR we] agree to accept and undertake to safeguard certain documents on behalf of ..... (corporation) (the "Corporation") for the term of the Agreement.

I [OR We] hereby acknowledge receipt of the following share certificates:

- a) A share certificate bearing number ....., issued in the name of ..... (identify shareholder), representing ..... ( ..... ) Class "..." shares of the share capital of the Corporation, in accordance with Section [OR Subsection] ..... of the Agreement;
- b) A share certificate bearing number ....., issued in the name of ..... (identify shareholder), representing ..... ( ..... ) Class "..." shares of the share capital of the Corporation, in accordance with Section [OR Subsection] ..... of the Agreement;
- c) A share certificate bearing number ....., issued in the name of ..... (identify shareholder), representing ..... ( ..... ) Class "..." shares of the share capital of the Corporation, in accordance with Section [OR Subsection] ..... of the Agreement;
- d) Insurance policies regarding civil liability coverage, namely, policy numbers, ....., ..... and ....., the beneficiaries of which, in chronological order, are: ..... (identify director), ..... (identify director)