

Certificate

ISSUANCE

Date : _____
Certificate no : _____
Number of shares : _____
Class : _____
Holder : _____

DELIVERY

I acknowledge receipt of this certificate

Signature

TRANSFER

Date : _____
Number of shares transferred : _____
Transfer in favour of : _____
Certificate no of transferee : _____
Certificate no of transferor : _____

CANCELLATION

Date : _____
Cause : _____
New certificate no : _____

CERTIFICATE NO

Number

Class

(the « Corporation »)

Subject to the Canada Business Corporations Act, R.S.C. c. C-44 (the “Act”)

This certificate attests that _____
name of holder
is the holder of _____ class _____ shares of the Corporation.
number class

NOTICE

The class or series of shares represented by this certificate are subject to rights, privileges, restrictions or conditions attached to each class or series. The Corporation shall furnish a shareholder, on demand and without charge, with a full copy of the text of:

- i) The rights, privileges, restrictions and conditions attached to each class authorized to be issued and to each series in so far as the same have been fixed by the directors, and.
- ii) The authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series.

The shares represented by this certificate are subject to:

() a restriction on transfer other than a constraint under section 174 of the Act; () a charge in favour of the Corporation;
() an endorsement under subsection 190(10) of the Act; () a unanimous shareholders agreement.

IN WITNESS WHEREOF, this certificate is signed on behalf of the Corporation by duly authorized representatives

Date

Signature