

STOCK TRANSFER SERVICE

DECLARATION OF TRANSMISSION FOR THE TRANSFER
OF PHYSICAL SECURITIES (OUTSIDE QUEBEC)

Province of: _____ in the matter of the estate of _____

FULL NAME OF DECEASED

SOCIAL INSURANCE NUMBER

CITY/TOWN - PROVINCE/STATE

DATE OF DEATH

I/WE FULL NAME(S) AND ADDRESSES OF EXECUTOR(S) OR ADMINISTRATOR(S)

STRIKE OUT
WORDS NOT
APPLICABLE

Being (all of) the executor(s)/administrator(s) of the deceased, do solemnly declare:

CITY/TOWN - PROVINCE/STATE

1. That the deceased died at _____

on or about the _____ day of _____ MONTH _____ YEAR _____

STRIKE OUT
WORDS NOT
APPLICABLE

PROVINCE/STATE

Testate/intestate, and at the date of death was domiciled in _____

2. That letters probate/letters of administration were granted to

FULL NAME(S) OF EXECUTOR(S)/ADMINISTRATOR(S)

on the _____ day of _____ MONTH _____ YEAR _____ by the

FULL NAME OF SURROGATE COURT

FILL IN THE NAME AS SET OUT ON THE FACE OF CERTIFICATE

3. That recorded in the name of: _____

(CORPORATION, MUNICIPALITY, GOVERNMENT)

In the books of: _____ (the "issuer")

are the following securities.

NUMBER OF SHARES OR PRINCIPAL AMOUNT OF OTHER SECURITIES	DESCRIPTION OF SECURITY (INCLUDING CLASS OF SHARES AND PAR VALUE, IF ANY, RATE AND MATURITY OF BONDS, DEBENTURES OR OTHER SECURITIES)	CERTIFICATE OR SERIAL NUMBER

4. That the deceased and the person recorded in the books of the issuer and named on the aforementioned securities are one and the same.

5. That the aforementioned securities were at the date of death of the deceased owned by the deceased and physically situated at

(CITY/TOWN - PROVINCE/STATE)

_____ (the "issuer")

6. That by virtue of the foregoing, the aforementioned securities have devolved upon and become vested in the aforesaid executor(s)/administrators(s) who desire(s) to have the same recorded in the name(s) of the aforesaid executor(s)/administrator(s) in the books of the issuer.

And I/we make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the CANADA EVIDENCE ACT.

STRIKE OUT
SEVERALLY
IF ONE
PARTY

(severally declared before me at the _____)

in the _____ of _____

this _____ day of _____ MONTH _____

SIGNED BY DECLARANT(S)

YEAR _____ A COMMISSIONER OF OATHS OR NOTARY PUBLIC

A.D. _____

NOTES: - 1. TO BE DECLARED BEFORE ANY JUDGE, NOTARY PUBLIC, JUSTICE OF THE PEACE, OR COMMISSIONER AUTHORIZED TO TAKE AFFIDAVITS TO BE USED IN THE SUPERIOR OR FEDERAL COURTS. IN ANY OTHER COUNTRY, IT SHOULD BE ACKNOWLEDGED BEFORE AN AUTHORIZED OFFICER OF THE CANADIAN EMBASSY OR CONSULATE IF POSSIBLE OR BEFORE A NOTARY PUBLIC, WHO WILL ATTACH A CERTIFICATE FROM A LOCAL COURT OF RECORD OF THE FACT OF SUCH PERSON BEING A NOTARY AND AUTHORIZED BY LAW TO ADMINISTER OATHS.

2. IF IT IS DESIRED TO HAVE THE SECURITIES TRANSFERRED TO ANOTHER PARTY, THE NECESSARY ENDORSEMENT ON THE REVERSE SIDE OF THE INSTRUMENTS OR THE SEPARATE POWER SET OUT ON THE REVERSE SIDE HEREOF MUST BE EXECUTED BY ALL THE EXECUTOR(S)/ADMINISTRATOR(S) WITH SIGNATURE(S) GUARANTEED.