



# Corporate Resolution of the Board of Directors of

\_\_\_\_\_  
For Internal Use

\_\_\_\_\_  
(the "Company")

\_\_\_\_\_  
Company Address

Resolved:

1. That the Company open and operate a non-registered account at B2B Bank Financial Services Inc. ("B2BBFSI") or B2B Bank Securities Services Inc. ("B2BBSSI"), as applicable, under the direction of the Officer(s) designated below.
2. That all transactions are subject to the terms and conditions of the applicable Account Agreement.
3. That all transactions for the Company's account and any documents executed by the Designated Officer(s) on behalf of the Company are hereby ratified and confirmed.
4. That the Officer certifying below shall advise B2BBFSI/B2BBSSI, in writing, of any changes to the Officers designated by the Company.
5. That any one of the Designated Officer(s) of the Company noted below are authorized to buy, sell, deposit, withdraw, transfer, deliver and/or receive any and all account eligible securities and/or funds registered in the name of the Company, or where the Company is the beneficial owner, in its individual capacity or as agent, trustee or in any fiduciary capacity whatsoever:

\_\_\_\_\_  
Name (please print)

\_\_\_\_\_  
Name (please print)

\_\_\_\_\_  
Name (please print)

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date (mm/dd/yyyy)

\_\_\_\_\_  
Date (mm/dd/yyyy)

\_\_\_\_\_  
Date (mm/dd/yyyy)

\_\_\_\_\_  
Address of Officer

\_\_\_\_\_  
Address of Officer

\_\_\_\_\_  
Address of Officer

## CERTIFICATE OF OFFICER

I, \_\_\_\_\_, \_\_\_\_\_ of \_\_\_\_\_  
Name Title Company Name

hereby certify that the foregoing is a true and correct copy of a resolution duly passed by the Board of Directors of the Company on (Date - mm/dd/yyyy) \_\_\_\_\_, that the resolution has not been repealed or amended and remains in full force and effect on this date, and that the signatures of the above Officer(s) are their true and correct signatures.

\_\_\_\_\_  
Date (mm/dd/yyyy)

\_\_\_\_\_  
Signature of Officer, other than individuals authorized to trade

B2B Bank Dealer Services includes B2B Bank Financial Services Inc., B2B Bank Securities Services Inc., and B2B Bank Intermediary Services Inc. B2B Bank Financial Services Inc. and B2B Bank Securities Services Inc. are members of the Canadian Investment Regulatory Organization (CIRO) and members of the Canadian Investor Protection Fund (CIPF). B2B Bank Intermediary Services Inc. is operating in Quebec and regulated by the Autorité des marchés financiers (AMF). B2B Bank is a trademark used under license.