Desjardins Securities

Extract from minutes for deposit of certificates or transfer of liquidity and securities

Information on the brokerage account of the corporation or similar entity:

Account number: _____ Date (DD/MM/YYYY): _____

Name of corporation or similar entity: _____

EXTRACT from the minutes of a meeting of the Board of Directors of _____

incorporated according to the laws of _____ at _____ on _____ 20____.

On motion duly made and seconded, it was unanimously resolved that:

NAME: OCCUPATION:

_____ _____

_____ _____

he/she/they is/are hereby authorized (Check only one box):

☐ To sell, assign and transfer all deposit certificates, bonds, other securities certificates which could be registered in the name of this Company or which may now or hereafter be assigned to it.

It is equally resolved that any all such assignment of securities registered in the name of or assigned to this Company heretofore or that may be hereafter assigned by the above named Officers are hereby ratified and confirmed.

☐ To transfer the following stock(s) and cash, if so, belonging to this corporation or similar entity:

Cash : _____

Stock(s)***** : Quantity : _____ Description : _____

_____ _____

_____ _____

to the account of : _____

Account number _____, in date of (DD/MM/YYYY) _____.

***** « Third Party Transfers / No change of control, beneficial or economic ownership» (263) **or** «Third Party Transfers / Without consideration» (264) form, completed and signed, must be attached to the present request.

We certify that the above extract is a true copy and that the above resolution has not been revoked.

_____ _____

Name of an officer, **OTHER** than the above-mentioned person(s) Signature of an officer, **OTHER** than the above-mentioned person(s)

OR IF APPLICABLE

I certify that I am the **Sole** Owner, Director and Officer of this Company.

_____ _____

Name of the Sole Owner Signature of the Sole Owner