Desjardins

DESJARDINS SECURITIES INC. EXCERPT OF A RESOLUTION TRANSFERS OF CASH AND SECURITIES

| INFORMATION ON THE BROKERAGE ACCOUNT OF A C Account number: | | | | CORPORATION OR SIMILAR ENTITY Date (YYYY-MM-DD): | | |
|--|---------------------|--------------|--------------------------|---|-------------------------|--|
| Name of the corporation or similar entity: | | | | | | |
| EXCERPT OF A RESOLUTION OF THE BOARD OF DIRECTORS OF | | | | | | |
| | | | | | | |
| Name of the corporation or similar entity | | | | | | |
| Incorporated purs | uant to the laws of | Jurisdiction | at | City | On Date (YYYY-MM-DD) | |
| On a motion duly presented and seconded, it was unanimously resolved that one or all of the officers mentioned hereafter, | | | | | | |
| LAST NAME | | FIRST NAME | | TITLE | | |
| | | | | | | |
| | | | | | | |
| is (are) hereby authorized to assign or transfer all listed securities, debt securities, investment funds or monetary instruments registered in the name of the corporation or similar entity. It is also resolved that any such assignment or transfer of securities registered in the name of the corporation or similar entity that have been or are to be assigned to it, executed by the officers named above, hereby be ratified and confirmed. | | | | | | |
| DESCRIPTION OF THE SECURITIES OR MONETARY INSTRUMENTS | | | | | | |
| Cash amount: \$ | | | | | | |
| Securities: | QUANTITY | | DESCRIPTION | | | |
| | | | | | | |
| | | | | | | |
| | _ | | | | | |
| Name of assignee (entity receiving securities): | | | | | | |
| Account number:, dat | | | _, dated (YYYY-MM-D | D): | | |
| CERTIFICATION | | | | | | |
| I certify that the above excerpt of a resolution is a true copy and that the above resolution has not been revoked. | | | | | | |
| Name of an officer, OTHER THAN the person(s) named above Signature of an officer, OTHER THAN the person(s) named above | | | | | erson(s) named above | |
| OR, IF APPLICABLE | | | | | | |
| I certify that I am the SOLE owner, director and officer of this corporation or similar entity. | | | | | | |
| Name of the sole owner | | | Signature of the sole ov | Signature of the sole owner | | |

Desjardins Securities Inc. uses the trade names "Desjardins Wealth Management Securities" for its full-service brokerage activities and "Desjardins Online Brokerage" for its discount brokerage activities. BRANCH: PHOTOCOPY CLIENT: PHOTOCOPY 1/1 HEAD OFFICE: ORIGINAL