

**Client identification** (please write in block letters)

Mr.  Ms Last name: \_\_\_\_\_ First name: \_\_\_\_\_  
 Or entity's name: \_\_\_\_\_ Attn.: \_\_\_\_\_  
 Client number\*: \_\_\_\_\_

\* The first 5 characters of the account number

I acknowledge having read and understood the explanations concerning the "Regulation concerning communication with beneficial owners of securities of a reporting issuer" which form an integral part of this document. I acknowledge that the choices indicated below will apply to all securities held in my accounts at Desjardins Securities Inc., unless I indicate otherwise.

**Note: This particular form is not applicable to Discretionary Management Service Accounts.**

**Part 1 – Communication of information regarding beneficial ownership<sup>1</sup>** (tick one of the following boxes)

**I CONSENT;**  
 **I DO NOT CONSENT** to Desjardins Securities disclosing my name, postal address, e-mail address, preferred language of communication and securities holdings to the issuers of these securities and to other persons or corporations, in accordance with securities laws.

**Part 2 – Receiving documents for holders of securities<sup>2</sup>** (tick one of the following boxes)

**I WISH** to receive **ALL** security holder materials sent to beneficial owners of securities;  
 **I DO NOT WISH** to receive **ANY** documents for security holders sent to the beneficial owners of the securities: a) proxy-related documents for annual or special meetings; b) financial statements and annual reports that are not part of proxy-related materials; and c) materials sent to security holders that applicable corporate regulations or securities legislation do not require be sent. (even if I choose not to receive these types of materials, I understand that a reporting issuer or other person or corporations is entitled to send me these materials at its own expense);  
 **I WISH** to receive **ONLY** proxy-related documents sent regarding extraordinary meetings.

**Part 3 – Consent for electronic transmission of documents<sup>3</sup>** (tick one of the following boxes)

**I WISH** to receive the documents listed in Part 2 by electronic means in accordance with the terms set out in the Consent to electronic delivery of documents.  
 E-mail address: \_\_\_\_\_;  
 **I DO NOT WISH** to receive the documents listed in Part 2 by electronic means in accordance with the terms set out in the consent to electronic delivery of documents.

\_\_\_\_\_  
 Client's signature

\_\_\_\_\_  
 Date (YYYY-MM-DD)

**DECLARATION AND SIGNATURE OF THE INVESTMENT ADVISOR OR REPRESENTATIVE (IF APPLICABLE)**

I the undersigned, an investment advisor or representative, declare that I have contacted the client and confirm that I obtained the information on that particular form in a:  **meeting**  **telephone conversation**

**other, please specify:** \_\_\_\_\_  
 \_\_\_\_\_  
 Date (YYYY-MM-DD)

\_\_\_\_\_  
 Investment advisor or representative's name

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date (YYYY-MM-DD)

<sup>1</sup> If you **DO NOT CONSENT** to the communication of your Personal Details, all documents you receive as the beneficial owner of securities will be sent to you by Desjardins Securities. Reasonable charges may apply and will be debited directly from your account.

<sup>2</sup> These instructions do not apply to any individual request you presenting or have presented to a reporting issuer concerning the sending of interim financial statements. Moreover, in some circumstances, instructions you provide on the client response form will not apply to the annual reports or to the financial statements of an investment fund if they are not part of proxy-related documents. An investment fund is also authorized to obtain express instructions from you on the sending of its annual reports and financial statements; if you provide such instructions, the instructions given on this form regarding financial statements will not apply.

<sup>3</sup> Some issuers do not provide an electronic version of the documents.

**REGULATION CONCERNING COMMUNICATION  
WITH THE BENEFICIAL OWNERS OF SECURITIES OF A REPORTING ISSUER**

**Part 1 – Communication of information regarding beneficial ownership**

Securities laws allow a reporting issuer, as well as other persons and corporations, to send documents related to the reporting issuer's internal affairs directly to beneficial owners of its securities if these owners do not oppose having personal details, meaning their name, postal address, e-mail address, securities held and preferred language (hereinafter designated as "Personal Details") communicated to the reporting issuer or to other persons or corporations.

You are not required to **CONSENT** to the disclosure of your Personal Details to the reporting issuer. Securities legislation limits the use of your Personal Details by a reporting issuer to matters affecting its internal affairs.

If you **CONSENT** to the communication of your Personal Details, please tick the first box in Part 1 of this form. There are no costs for receiving documents sent to holders of securities.

If you **DO NOT CONSENT** to the communication of your Personal Details, please tick the second box in Part 1 of this form. In this case, all documents you receive as the beneficial owner of securities will be sent to you by Desjardins Securities. Reasonable charges may apply, and will be debited directly from your account.

**Part 2 – Receiving documents for holders of securities**

For any security you hold in any of your accounts, you have the right to receive proxy-related materials sent by a reporting issuer to registered holders of its securities in preparation for meetings, enabling you to receive, in particular, all information required to exercise voting rights related to your securities or to have these rights exercised in accordance with your instructions at these meetings.

Beneficial owners who are opposed to the communication of their Personal Details will not receive these documents, unless they, or the reporting issuer, assume the cost thereof.

In addition, reporting issuers may send the beneficial owners other documents intended for holders of securities, although they are not obliged to do so.

Under securities laws, you have the right to refuse to receive the three following types of documents intended for holders of securities:

- a) Proxy-related materials, including annual reports and financial statements, sent in preparation for meetings of holders of securities;
- b) Annual reports and financial statements that are not part of proxy-related materials;
- c) Documents that the reporting issuer or another person or corporation sends to holders of securities and that corporate laws or securities laws do not require to be sent to registered holders of securities.

If you **WISH** to receive **ALL** documents sent to beneficial owners of securities, please tick the first box in Part 2 of this form.

If you **DO NOT WISH** to receive the three above-mentioned types of documents, please tick the second box in Part 2 of this form.

If you **WISH** to receive **ONLY** proxy-related materials concerning special meetings, please tick the third box in Part 2 of this form.

**Note 1:** Even if you do not wish to receive the three above-mentioned types of documents, the reporting issuers or other persons or corporations have the right to send them to you at their expense. These documents will be sent to you through the intervention of Desjardins Securities if you do not wish your Personal Details to be communicated to the reporting issuers.

**Note 2:** Even if you do not wish to receive the three above-mentioned types of documents, there are other documents that securities laws prohibit you from refusing to receive.

**Part 3 – Consent for electronic transmission of documents**

If you consent to receiving documents by e-mail, you confirm to Desjardins Securities that:

- a) You have read and understood the terms of this consent;
- b) You have a computer and an Internet connection meeting the minimum requirements;
- c) Desjardins Securities is not responsible for any miscommunication that may be due, in whole or in part, to limitations or restrictions on your electronic equipment or by your service provider or to damage or malfunctions of your equipment or those of your service provider;
- d) You acknowledge that Desjardins Securities will send you notices or documents within the stipulated time at the e-mail address you have provided and that you are responsible for checking your e-mail on a regular basis in order to consult such documents in a timely manner;
- e) You are responsible for advising Desjardins Securities in a timely manner of any change of your e-mail address;
- f) Desjardins Securities will have no obligation to send you a hard copy of the documents, unless you revoke your consent to e-mail transmission in accordance with paragraph g) below or you request to obtain, free of charge, the hard copy of any document sent by e-mail. However, hard copies may not be available in all circumstances;
- g) You acknowledge that you are not required to consent to electronic transmission of documents and that, if you do so consent, you may, at any time, revoke such consent by contacting Desjardins Securities;
- h) You acknowledge that, notwithstanding your consent to the e-mail transmission of documents, in certain circumstances, Desjardins Securities may be required to send you hard copies of documents;

If you **WISH** to receive **ALL** security holder-related documents that are sent to beneficial owners by e-mail, please tick the first box in Part 3 of Section 9 of the Account Opening Form.

If you **DO NOT WISH** to receive security holder-related documents sent to beneficial owners by e-mail, please tick the second box in Part 3 of Section 9 of the Account Opening Form.