

**SHARES**

=====

{ IN THE MATTER OF THE ESTATE OF  
{  
{ .....  
{ (Full name of the Deceased)  
{ herein referred to as the "Deceased"

I/We .....  
(Full name(s) and address(es) of the Personal Representative(s))

.....  
herein referred to as the "Personal Representative(s)",

**DO SOLEMNLY DECLARE:**

(1) **THAT** the Deceased died on the .....day of ..... 20....., testate/intestate, and at the date of death was

domiciled at .....  
(Complete Address)

(2) **THAT:**

**Court Appointment:**

- Certificate of Appointment of Estate Trustee (Ontario)  
 Certificate of Appointment of Succeeding Estate Trustee (Ontario)  
 Letters Probate/Letters of Administration/Letters Testamentary  
 Other (specify): .....

was/were granted to the estate trustee(s), executor(s), or other personal representative(s) on

..... (DD/MM/YY)

Court File Number.....

.....  
(Or Other)

**No Court Appointment:**

- Last Will & Testament  
 Other (specify): .....

(3) **THAT** there are registered in the name of.....  
(Insert the name as it appears on face of certificate(s) or share ownership statement(s))

on the books of ..... the "Company",  
(Full name of the Issuing Company)

..... shares of its capital stock,  
(Number and class of shares)

represented by certificate(s) or account numbered .....  
(Number(s) on certificate(s) or account number on share ownership statement(s))



**DECLARATION OF TRANSMISSION**

(4) **THAT** the Deceased and .....  
(Name on certificate(s) or share ownership statement(s))  
named on the said certificate(s) or share ownership statement(s) were one and the same person.

(5) **THAT** the said certificate(s) or share ownership statement(s) was/were at the date of death of the  
Deceased physically situated at.....  
(Insert actual location of share certificate(s) or share ownership statement(s) at the date of death)  
and owned by the Deceased.

(6) **THAT** by virtue of the foregoing the said shares have devolved upon and become vested in the  
declarant(s) as the Personal Representative(s) of the Deceased, who desire(s) to have the same recorded  
in the name(s) of the Personal Representative(s) upon the register of the Company<sup>1</sup>.

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".

DECLARED<sup>2</sup> before me at ..... }  
} .....  
} .....  
} .....  
} .....  
in the.....of.....  
this .....day of .....A.D.20.....  
.....  
A Commissioner for Oaths, Notary Public  
(Affix Notarial Seal or Stamp) Estate Representative(s) to execute here

<sup>1</sup> If Personal Representatives want to have the securities transferred to someone other than themselves, a securities transfer form either on the back of the security certificate or in a separate Securities Transfer Form, must be completed and executed by the Personal Representative(s), and the signatures must be **Signature Guaranteed** to the satisfaction of the transfer agent.

<sup>2</sup> This declaration must be made before a Judge, Notary Public, Justice of the Peace or Commissioner for Oaths authorized to take affidavits to be used in either the Provincial or Federal Courts. Outside Canada, it must be declared before a Canadian Consul or Vice-Consul if possible, otherwise before a Notary Public, who must attach a certificate from the appropriate court as to the fact of his or her being a Notary Public and authorized by law to administer oaths.