Request IJ \ Demande p°

Numéro Ontario de la Corporation Number *compagnie* en Ontario

555332

2148585

7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series: Droits, privileyes, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série: f shares:

the 0 entitled to share in any herein provided, amount shares distribution of Class C holders the Corporation. of the Corporation ranking junior to t equal to the Class D Redemption Price. Class D Special Shares of the amount s Class A Common without of the Special Class A Special Shares, the (Shares, the Class E Special receive any part of the assets of distinction, pecial Shares of the amount so payable to such holders the holders of the Class D Special Shares shall not be Shares, further distribution of the property or assets respect of preference or priority and before any the Class each B Common Shares to the the Corporation among such Class B Special Shares and the shar After payment to the holders Class D e pari Special and any passu with Class F Shares, the holders other Shares, not be Special the the s O О Нэ

Class Vote

separately as a class, and shall not be entitled to a proposal to amend the articles of the Corporation to:
(a) effect an exchange, reclassification or cancel The holders of Class U Special Shares shall not Φ Ω entitled to dissent, upon Vot വ

Special Shares; о В or cancellation О Н the Class U

- Class <u>(a</u> U create ա Shares new class or series O Hì shares equal 9 superior 0 the
- Τ D Special CLASS E SP SPECIAL SHARES
- Definitions

the With meanings respect ascribed to to the Class E them below: Special Shares, the following terms shall have

- (a) "Act" means the Business Corporations Act (Ontario).
- g Share means \$5 "Class E Redemption Amount" in respect O H each Class [1] Special
- thereon and unpaid up to the date of liquidation, or the date of redemption, as the case may be. means the Class E "Class E Redemption Price" in respect of each Class E Special Sh Redemption Amount together with all dividends declared Redemption dissolution or winding Share ďn
- Dividends

the Class B Special Shares, Special Shares, Corporation properly applicable to the payment of dividends. attaching to dividends in Subject entitled, declared by the board of directors, out of financial year, to Shares, Class paragraph C.8, the holders of the Class E Special Shares s.d, subject to the rights, privileges, restrictions and cond to any other class of shares of the Corporation, to receive any other class of shares of the (an amount to be determined by the without declaring dividends on cial Shares, the Class C Special and щ Special vice the directors may declare versa. Shares, the Class A Special the Shares, L. Ton Shares the Class A Special Shares, board of directors, as Common dividends on the Class the moneys of the Class and the and conditions During U Special shall Class

О Н₁ the Class Special Shares shall not ტ ტ entitled 0 any