

INDIVIDUAL IDENTIFICATION INFORMATION RECORD
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **2111** Phase/Tower: **ONE** Plan No.:

Street: in the **City of Mississauga**

Date of Offer: **March 22, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | JIANJUN DONG |
| 2. Address: | 3047 ISAAC AVE,
OAKVILLE, ONTARIO, L6M 0S6 |
| 3. Date of Birth: | December 09, 1969 |
| 4. Principal Business or Occupation: | <u>Builder in China / Owner of Company.</u> |
| 5. Identification Document (must see original): | <u>Passport (People's Republic of China).</u> |
| 6. Document Identification Number: | <u>PASSPORT# E10247217</u> |
| 7. Issuing Jurisdiction: | <u>China</u> |
| 8. Document Expiry Date (must not be expired): | <u>Dec 2022</u> |

NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

Acceptable Identification Documents: birth certificate, driver's licence, passport, record of landing , permanent resident card, old age security card, certificate of Indian Status or SIN card (although SIN numbers are NOT to be provided to FINTRAC). If the identification is from a foreign jurisdiction should be equivalent to one of the above noted documents. Provincial health card NOT an acceptable form of identification.

Verification of Third Parties (if applicable)

Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

- | | |
|---|-------|
| 1. Name of third Party: | _____ |
| 2. Address: | _____ |
| 3. Date of Birth: | _____ |
| 4. Principal Business or Occupation: | _____ |
| 5. Incorporation number and place of issue (corporations/other entities only) | _____ |
| 6. Relationship between third party and client: | _____ |

The Ministry of Foreign Affairs of the People's Republic of China requests all civil and military authorities of foreign countries to allow the bearer of this passport to pass freely and afford assistance in case of need.

中华人民共和国 PEOPLE'S REPUBLIC OF CHINA

护照
PASSPORT

 $\Delta z_{\text{eff}}^{\text{type}}$

国家码/Country Code

护照号码/Passport No.

P

CHN

E10247217

姓名/Name

董建军
DONG, JIANJUN

性别 / Sex

国籍 / Nationality

出生日期 / Date of birth

男/M

中国/CHINESE

09 DEC 1969

出生地点/Place of birth

陕西 / SHAANXI

发表日期/Date of issue

21 12月/DEC 2012

签发地点: Place of issue

有效期至/Date of expiry

20 12月/DEC 2022

签发机关/Authority

持照人簽名 / Bearer's signature

公安部出入境管理局

MPS Exit & Entry Administration

董建軍

POCHNDONG<<JIANJUN<<<<<<<<<<<<<<<<<<<<<
E102472178CHN6912093M2212201LGKLNKNKILOPMA990

POA.

Ontario Driver's Licence / Permis de conduire **ON CANADA**

1,2 NAME / NOM: DONG, WENZHUO
 3 4401-4070 CONFEDERATION PKWY, MISSISSAUGA, ON, L5B0E9
 4d NUMBER / NUMERO: D6401 - 78109 - 41217
 4e ISS/DEL: 2015/09/04 4h EXP/EXP: 2018/02/11
 5 DD/REF: DG9952231 15 HGT/HAUT: 175 cm
 16 SEX/SEXE: M
 8 CLASS/CLASSE: G2
 12 REST/COND: X
 3 DOB/ON: 1994/12/17

Valid Driver's Licence Photo Only
 Photo de permis de conduire valide de l'Ontario seulement.

Ontario Temporary Driver's Licence / Permis de conduire temporaire **OR** Class M 1 Licence - Province of Ontario / de catégorie M 1 - Province de l'Ontario

Driver's Licence No. N° du permis de conduire	Class Cat.	Cond. Rest.	End. Aut.	Height Taille	Sex Sexe	Date of Birth Date de naissance	Effective Date Date d'entrée en vigueur
D6401-78109-41217	G***	X**	***	175 CM	M/H	1994/12/17 Y/A M D/J	2016/03/16 Y/A M D/J
						Date of Expiry Date d'expiration	2016/06/14 Y/A M D/J

DONG, WENZHUO
 3047 ISAAC AVE
 OAKVILLE
 L6M 0S6

Valid with photo licence card / Valide avec une carte-photo

X Corrective Lenses / Verres correcteurs

Licensee's Signature / Signature du titulaire
 This licence must be signed in ink and carried by the driver.
 Le conducteur doit signer le permis à l'encre et le porter sur lui.

Off. No. N77	Op. No. 4 ON	Issue Date 2016/03/16 Y M D	Serial No. 68183376
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Minister of Transportation / Ministre des Transports

SR-LD-053 2009/06

↑
Current address

**CONTINUING POWER OF ATTORNEY FOR PROPERTY
(LIMITED)**

THIS CONTINUING POWER OF ATTORNEY is given by JIANJUN DONG of the City of Mississauga.

1. **APPOINTMENT:** I APPOINT my son, **Wenzhuo Dong**, to be my attorney for property. I authorize my attorney to do, on my behalf, any and all acts, which I could do if capable, except make a will, subject to any conditions and restrictions contained herein and, without limiting the generality of the foregoing, to demand, recover and receive from all and every or any person or persons whomsoever all and every sum and sums of money, goods, chattels, effects and things whatsoever which now are, or which shall or may hereafter appear to be due, owing, payable or belonging to me, whether for rent or arrears of rent or otherwise, in respect of my real estate or for the principal money and interest now or hereafter to become payable to me upon or in respect of any mortgage or other security or for interest or dividends to accrue or become payable to me for or in respect of any shares, stock or interest which I may now or hereafter hold in any company or corporation, or for any moneys or securities for money which are now or hereafter may be due or owing or belonging to me upon any bond, note, bill of exchange, balance of account, consignment, contract, decree, judgment, order or execution or upon any other account. My attorney shall have the authority to act as my litigation guardian, if one is required to commence, continue, defend or represent me in any court proceeding.

AND to examine, state, settle, liquidate and adjust all or any account or accounts pending between me and any person or persons whomsoever.

AND to sign, draw, make and endorse my name to any cheque or order for the payment of money, bill of exchange, or note, in which I shall be interested or concerned, which shall be requisite;

AND also in my name to draw upon any bank or individual for any sum of money that is or may be to my credit or which I am or may be entitled to receive, and to deposit the same in any bank or other place, and again at pleasure to draw the same from time to time as I could do;

AND upon the recovery or receipt of all or any sum or sums of money, goods, chattels, effects or things due, owing, payable or belonging to me for me in my name and as my act and deed to sign, execute and deliver such good and sufficient receipts, releases and acquittances, certificates, reconveyances, surrenders, assignments, memorials or other good and effectual discharges as may be requisite;

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AND in case of neglect, refusal or delay on the part of any person or persons to make and render a just, true and full account, payment, delivery and satisfaction in the premises, him, them or any of them thereunto to compel, and for that purpose for me and in my name to make such claims and demands, arrests, seizures, levies, attachments, distrains and sequestrations, or to commence, institute, sue and prosecute to judgment and execution of such actions, ejectments and suits as my said attorney shall think fit;

AND to appear before all or any courts of law, and then and there to sue, plead, answer and defend in all matters and causes concerning the premises;

AND to exercise and execute all powers of sale or foreclosures and all other powers and authorities vested in me by any mortgage or mortgages belonging to me as mortgagee or assignee thereof;

AND in case of any difference or dispute with any person or persons concerning any of the matters aforesaid, to submit any such differences and disputes to arbitration or umpirage in such manner as my said attorney see fit;

AND to compound, compromise and accept part in satisfaction for the payment of the whole of any debt or sum of money payable to me or to grant an extension of time for the payment of the same, either with or without taking security, or otherwise to act in respect of the same, as to my said attorney shall appear most expedient.

AND for me and in my name, or otherwise on my behalf, to purchase, take possession of and to let, sell, manage, improve real estate, lands, buildings and hereditaments whatsoever or wheresoever, and to insure, mortgage, charge or raise money upon real estate, and to repay the same, and to purchase and sell, pledge, hypothecate and assign mortgages, and to fully discharge or partly discharge the same; and from time to time to appoint any agents or servants to assist in managing the same, and to displace or remove such agents or servants, and appoint others, using therein the same power and discretion as I might do;

AND as and when my said attorney shall think fit to sell and absolutely dispose of my said real estate, lands and hereditaments, and also such shares, stocks, bonds, mortgages and other securities for money as hereinbefore mentioned, either together or in parcel, for such price or prices, and by public auction or private contract, as to my said attorney shall seem reasonable and expedient;

AND to convey, assign, transfer, and make over the same respectively to the purchaser or purchasers thereof, with power to give credit for the whole or any part of the purchase money thereof;

AND to permit the same to remain unpaid for whatever time and upon whatever security, real or personal, either including the purchased property or not, as my said attorney shall think safe and proper;

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AND for me and in my name and as my act and deed to execute and do all such assurances, deeds, consents, contracts, covenants and things as shall be required and my said attorney shall see fit for all or any of the purposes aforesaid;

AND to sign and give receipts and discharges for all or any of the sum or sums of money which shall come to his hand by virtue of the powers herein contained, and which receipts whether given in my name or that of my said attorney, shall exempt the person or persons paying such sum or sums of money from all responsibility of seeing to the application thereof;

AND for me in my name or otherwise on my behalf, to enter into any agreement or arrangement with every or any person to whom I shall be indebted touching the payment or satisfaction of his demands, or any part thereof;

AND generally to act in relation to my estate and effects, real and personal, as fully and effectually in all respects as I could do if personally present;

AND to subscribe for, accept, purchase, pledge, sell, transfer, surrender and deal with in every way, shares, stocks, funds, bonds, debentures and coupons of every kind and description and to vote and act in respect thereof and to receive and grant receipts for all dividends now due or which may hereafter become due in respect thereof or be otherwise payable to me and to sign and execute proxies or other instruments authorizing a person to attend and vote on my behalf at meetings of holders of shares, stocks, funds, bonds and debentures of companies or corporations in which I now hold or in which I may hereafter hold shares, stocks, funds, bonds and debentures.

AND to have access to, examine, deposit, remove and replace documents, securities, writings, jewellery and other articles of any nature or kind whatsoever which may be in any safety deposit box I may have or be interested in, in any bank, trust company or institution having safety deposit boxes as part of its equipment;

AND to invest any of my moneys in such mortgages in such manner and at such rate of interest and upon such securities as my attorney shall in his absolute discretion think fit, and from time to time to vary the said investments or any of them;

2. **CONTINUING POWER:** It is my intention and I so authorize my attorney that this authority shall be exercised during any incapacity on my part to manage my property, pursuant to sections 7 and 14 of the *Substitute Decisions Act*.
3. **CONDITIONS AND RESTRICTIONS:** This Power of Attorney is limited to real estate in Ontario.
4. **EFFECTIVE DATE:** This power of attorney comes into effect as of the date of execution set out below.
5. **COMPENSATION:** I authorize my attorney and my attorney has agreed to accept no

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compensation for any work done by him, pursuant to this Power of Attorney for property.

Executed at the City of Mississauga, this day of January, 2016 in the presence of both witnesses, each present at the same time.


Witness

Name Douglas Howard Hancock

Address: 51 Village Centre Place
Miss, Ontario L4Z 1V9


Witness

PENG WANG

Name:

Address: 51 Village Centre Place
Miss, Ontario L4Z 1V9



Jianjun Dong (Grantor)