

July 12 2021

VIA RAMEZ MAKRAM TAWFIK rameztawfik@rogers.com

And

In2ition Realty Inc.
1149 Lakeshore Rd E Mississauga Ontario L5E 1E8

Attention: RAMEZ MAKRAM TAWFIK

Dear Ramez,

Re: Identification Information Record – VOYA A suite 3609, 4116 Parkside Village Drive in the City of Mississauga

Real estate agents/brokers are subject to the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and its associated Regulations. As such, we are required to confirm the existence of, and ascertain the name and address of, every corporation or other entity (e.g., partnership) on whose behalf we conduct a transaction, as well as the names of its directors. We are also required to confirm that the person entering into the transaction on behalf of the corporation has the power to bind the corporation regarding the transaction. We therefore request your assistance in completing our Identification Information Record with respect to the above-noted transaction for **2128002 Ontario Inc.**

We enclose a form which lists the information we are required to include in our records. Please complete the form, attach the requested documents and return the materials to **Jasmina Farkas at jasmina@lifeatparkside.com**. We also enclose a consent from **2128002 Ontario Inc.** to the release of this information.

We are required to confirm the existence of **2128002 Ontario Inc.** and complete the information record within 30 days of the closing of this transaction or, where the corporation is the buyer, within 30 days of the deposit being made. We would therefore appreciate receiving the documents listed above no later than **July 26, 2021**.

If you have any questions please do not hesitate to contact us.

Yours very truly,

Jasmina Farkas

Information Form Respecting Corporations/Other Entities

If you act for a corporation

1. Please provide the following information:

(a) Name of corporation:	2128002 Ontario Inc.
(b) Corporate address:	2281 Manor Hill Drive, Mississauga, ON, L5M 5B8
(c) Nature of Principal Business:	Asset Holding Company
(d) Names of Directors:	Ramez Tawfik

2. Please provide the following records:

- (a) Copy of a corporate record showing authority to bind corporation regarding transaction¹
- (b) Copy of record confirming existence of corporation²:
- (c) If the records are in paper format, please enclose a copy with this form. In the event that you provide an electronic version of a record which is publically accessible, please provide the following information:

i. Registration number of corporation:	002128002
ii. Type of verification record ³ :	Notice of Assessment Attached
iii. Source of verification record ⁴ :	

¹ For example, certificate of incumbency, articles of incorporation or by-laws setting out the officers duly authorized to sign on behalf of corporation.

² For example, certificate of corporate status or other record confirming corporation's existence.

³ For example, certificate of corporate status, published annual report, government notice of assessment.

⁴ For example, Corporations Canada website.

If you act for an entity other than a corporation (e.g., partnership)

1. Please provide the following information:

(a) Name of entity:	
(b) Entity address:	
(c) Nature of Principal Business:	

2. Please provide the following records:

(a) Copy of record confirming existence of entity⁵:

If the record is in paper format, please enclose a copy with this form. In the event that you provide an electronic version of a record which is publically accessible, please provide the following information:

i.	Registration number of entity:	
ii.	Type of verification record:	
iii.	Source of verification record:	

Whether you act for a corporation or an entity other than a corporation

Please indicate whether or not the corporation or entity is acting on behalf of a third party with respect to this real estate transaction.

(a) Is corporation or entity acting on behalf of a third party?

Yes	No	Reasonable suspicion ⁶
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⁵ For example, partnership agreement, articles of association.

⁶ Reasonable suspicion would arise when circumstances indicate the possibility of a third party but the entity's representative will not confirm.

(b) Name of third party:	
(c) Address:	
(d) Date of Birth:	
(e) Telephone number:	
(f) Nature of Principal Business or Occupation:	
(g) Incorporation number and place of issue (if applicable):	
(h) Relationship between third party and corporation or entity:	

Consent

I, **Ramez Tawfik**, as a duly authorized representative of **2128002 Ontario Inc.**, hereby authorize **Victor Martins (Loopstra Nixon LLP)** to release and communicate to **Parkside Village (Amacon)** the corporation information set out in the attached Information Form **Respecting Corporations/Other Entities** for the sole purpose of enabling **2128002 Ontario Inc** to comply with his/her obligations under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and its associated Regulations.

Name in print: 2128002 Ontario Inc per Ramez Tawfik

Signature:



Date: July 12, 2021