

August 14, 2021

**VIA AVNEET SINGH BUAL and GURPREET KAUR
GREWAL**

And

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

**Attention: AVNEET SINGH BUAL and GURPREET
KAUR GREWAL**

Dear Avneet and Gurpreet,

**Re: Identification Information Record – VOYA A suite 804,
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 **BUAL TRANSPORT 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 **BUAL TRANSPORT INC** to the release of this information.

We are required to confirm the existence of **BUAL TRANSPORT 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 **September 15, 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:	Bual Transport Inc.
(b) Corporate address:	39 Hadfield Cir, Brampton L6R0N6
(c) Nature of Principal Business:	Transportation
(d) Names of Directors:	Avneet Singh Bual

2. Please provide the following records:

- (a) Copy of a corporate record showing authority to bind corporation regarding transaction
- (b) Copy of record confirming existence of corporation:
- (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:	002457804
ii. Type of verification record:	Certificate of Incorporation
iii. Source of verification record:	Business document

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

1. Please provide the following information:

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

2. Please provide the following records:

- (a) Copy of record confirming existence of entity:
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:

/ N/A

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	<input checked="" type="radio"/> No	Reasonable suspicion
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(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:

/ N/A

Consent

I, **[name of individual]**, as a duly authorized representative of **[name of corporation]**, hereby authorize **[lawyer]** to release and communicate to **[insert name]** the corporation information set out in the attached Information Form Respecting Corporations/Other Entities for the sole purpose of enabling **[insert name]** to comply with his/her obligations under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and its associated Regulations.

Name in print:	ANNEET SINGH BUAL
Signature:	Anneet Singh

Date:

8/15/21

This document has been prepared by The Canadian Real Estate Association to assist members in complying with requirements of Canada's *Proceeds of Crime (Money Laundering) and Terrorist Financing Regulations*. © 2014-2021

Request ID: 017421537
Demande n°:
Transaction ID: 057024822
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2015/03/13
Document produit le:
Time Report Produced: 13:49:52
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

BUAL TRANSPORT INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002457804

is a corporation incorporated,
under the laws of the Province of Ontario.

est une société constituée aux termes
des lois de la province de l'Ontario.

These articles of incorporation
are effective on

Les présents statuts constitutifs
entrent en vigueur le

MARCH 13 MARS, 2015



Director/Directeur
Business Corporations Act/Loi sur les sociétés par actions

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17421537

Ontario Corporation Number
Numéro de la compagnie en Ontario
2457804

FORM 1

FORMULE NUMÉRO 1

BUSINESS CORPORATIONS ACT

/

LOI SUR LES SOCIÉTÉS PAR ACTIONS

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

1. The name of the corporation is: *Dénomination sociale de la compagnie:*
BUAL TRANSPORT INC.

2. The address of the registered office is: *Adresse du siège social:*

114 MALTA AVE

*(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit édifice à bureau, numéro du bureau)*
BRAMPTON ONTARIO
CANADA L6Y 4C8
(Name of Municipality or Post Office) (Postal Code/Code postal)
(Nom de la municipalité ou du bureau de poste)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*
Minimum 1 Maximum 15

4. The first director(s) is/are: *Premier(s) administrateur(s):*

First name, initials and surname *Resident Canadian State Yes or No*
Prénom, initiales et nom de famille Résident Canadien Oui/Non

Address for service, giving Street & No. *Domicile élu, y compris la rue et le*
or R.R. No., Municipality and Postal Code *numéro, le numéro de la R.R., ou le nom*
de la municipalité et le code postal

- * AVNEET SINGH YES
BUAL
114 MALTA AVE

BRAMPTON ONTARIO
CANADA L6Y 4C8

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2457804

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.

None

6. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:

The corporation is authorized to issue an unlimited number Class A and Class B shares

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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, privilèges, 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:*
1. Class A shares, without nominal or par value, the holders of which are Entitled:
 - a. To vote at all meetings of shareholders except meetings at which only holders of a specified class of shares are entitled to vote; and
 - b. To receive the remaining property of the corporation upon dissolution.
 2. Class B shares, which shall carry the right:
 - a. To a dividend as fixed by the board of directors and
 - b. Upon the liquidation or winding-up of the corporation, to repayment of the amount paid for such share (plus any declared and unpaid dividends) in priority to the Class A shares, but they shall not confer a right to any further participation in profits or assets.
 3. The holders of Class B shares shall not be entitled to vote at all meetings of shareholders except as otherwise specifically provided in the Ontario Business Corporations Act.

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8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes:

The right to transfer shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares of the Corporation without the approval of:

a. The directors of the Corporation expressed by resolution passed by the votes cast by a majority of the directors of the Corporation at a meeting of the board of directors or signed by all of the directors of the Corporation;

OR

b. The shareholders of the Corporation expressed by resolution passed by the votes cast by a majority of the shareholders who voted in respect of the resolution or signed by all shareholders entitled to vote on that resolution;

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9. Other provisions, (if any, are):
Autres dispositions, s'il y a lieu:
- a. The number of shareholders in the Corporation, exclusive of employees and former employees who, while employed by the Corporation were, and following the termination of that employment, continue to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered holders of one or more shares being counted as one shareholder.
 - b. Any invitation to the public to subscribe for securities of the Corporation is prohibited.
 - c. If authorized by by-law which is duly made by the directors and Confirmed by ordinary resolution of the shareholders, the directors of the Corporation may from time to time:
 - i. Borrow money upon the credit of the Corporation;
 - ii. Issue, reissue, sell or pledge debt obligations of the Corporation; and
 - iii. Mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired to secure any debt obligation of the Corporation. Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-law. Nothing herein limits or restricts the borrowing of money by the Corporation on bills of exchange Or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.
 - d. The directors may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual general meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual general meeting of shareholders.

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10. The names and addresses of the incorporators are
Nom et adresse des fondateurs

First name, initials and last name
or corporate name

*Prénom, initiale et nom de
famille ou dénomination sociale*

Full address for service or address of registered office or of principal place of business
giving street & No. or R.R. No., municipality and postal code
*Domicile élu, adresse du siège social au adresse de l'établissement principal, y compris
la rue et le numéro, le numéro de la R.R., le nom de la municipalité et le code postal*

* AVNEET SINGH BUAL
114 MALTA AVE

BRAMPTON ONTARIO
CANADA L6Y 4C8



Ontario

Driver's Licence
Permis de conduire

ON
CANADA

1,2 NAME/ NOM

BUAL,
AVNEET, SINGH
8 39 HADFIELD CIR
BRAMPTON, ON, L6R 0N6

4d NUMBER/
NUMÉRO

B9004 - 07188 - 60622

4a ISS/ DÉL

2021/03/17

4b EXP/ EXP.

2023/06/22

5 DD/ RÉF

GX6098837

16 HGT/ HAUT. 188 cm

15 SEX/ SEXE

M

9 CLASS/
CATÉG.

A

B9004-07188-60622
1986/06/22

12 REST/
COND.

Z

Avneet Singh

3 DOB/ODN 1986/06/22

Avneet Singh

ServiceOntario.ca

9 CLASS/ CATÉGORIE

Tractor/truck-trailer, (D,G)
Tracteurs/camions-remorques (D,G)

12 RESTRICTIONS/ CONDITIONS

Air Brake/Freins, air comprimé

GX6098837

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