

DECLARATION AS TO MAILING NOTICE

CANADA
PROVINCE OF [province]
TO WIT:

IN THE MATTER OF the Annual General Meeting of
Shareholders of CORPORATION to be held at
_____, at ____ a.m./p.m. on the ___ day of
_____, _____.

I, _____, of the City of _____, _____, DO SOLEMNLY
DECLARE THAT:

1. I am an employee of _____ (hereinafter referred to as the "Corporation") and
such have knowledge of the matters hereinafter declared.
2. A letter dated _____, _____ and enclosures including a copy of the
Shareholders, a copy of the Notice of Annual Meeting of Shareholders of the
Corporation, an Unsolicited Proxy form, a copy of the Financial Statement for the fiscal year
ended _____, including the report of the auditor, and other material
identified by me were mailed to each of the persons named who as the persons whose names
_____ were entered in the register of voting shareholders of the
Corporation.
3. The letters and enclosures and containing such material were deposited in the Post Office in the
City of _____.

AND I make this declaration conscientiously believing it to be true and knowing that it is of the same
force and effect as if made under oath.

DECLARED BEFORE ME at the City of

this _____ day of _____, _____.

A Commissioner for Oaths in and for

