

**SPECIAL RESOLUTIONS OF THE SHAREHOLDERS OF
[INSERT NAME OF CORPORATION]
(the "Corporation")**

REMOVAL OF AUDITOR AND APPOINTMENT OF REPLACEMENT

BE IT RESOLVED THAT:

1. _____, *(insert name of person/company)* Chartered Accountants, are hereby removed as the auditors of the Corporation effective immediately.

2. _____, *(insert name of person/company)* Chartered Accountants, are hereby appointed in their stead as the auditors of the Corporation to hold office until the end of the next annual meeting of the shareholders or until a successor is appointed, with such remuneration as may be fixed by the directors and the directors are hereby authorized to pay such remuneration.

DATED at _____ *(insert city)* _____ *(insert province)* _____ *(insert day)* of _____

The undersigned being _____ of the shareholders of the Corporation do hereby adopt the foregoing resolutions pursuant to the provisions of _____ *(insert name of province)* Business Corporations Act.

[Insert Name Here]

[Insert Name Here]

[Insert Name Here]

[Insert Name Here]

[Insert Name Here]

[Insert Name Here]

[Insert Name Here]

[Insert Name Here]

[Insert Name Here]

[Insert Name Here]

[Insert Name Here]

[Insert Name Here]

(to be signed by all shareholders, both voting and non-voting)