

CERTIFIED RESOLUTION FOR CORPORATE ACCOUNTS

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700 - 1111 West Georgia Street Vancouver, BC, Canada V6E 4T6 604.605.4199 Toll Free 1.877.787.2330

	CERTIFIED RESOLUTION	
Th	e following is a true copy of a RESOLUTION duly passed by the Board of Directors of	
L	egal Name of Company	(the "Company") on Date (dd/mm/yyyy)
RF	SOLVED THAT:	· · · · · · · · · · · · · · · · · · ·
	The Company open and operate one or more accounts with Qtrade Direct Investing ("Qtrade") settlement and all other matters pursuant to the terms and conditions of Qtrade's agreements with the terms are the terms and conditions of Qtrade's agreements with the terms are the terms and the terms are the terms and the terms are the terms are the terms and the terms are	. All transactions for the Company's account(s) shall be effected and controlled with respect to the the Company governing such account(s), which agreement(s) have been duly executed by the
	Company and are hereby ratified and confirmed.	
2.	The following person(s),	
N	ame (First, Initial, Last)	Title
N	ame (First, Initial, Last)	Title
is/s Qt	are hereby each designated as a trading authority (the "Trading Authority" or collectively "Trading ade and is/are hereby authorized and empowered on behalf of the Company from time to time to:	
	 A. purchase securities of whatsoever nature or kind, including options and foreign exchange cont B. sell (including short sales), assign, pledge, transfer, hypothecate or otherwise dispose of any s 	
	 c. make, execute and deliver all necessary agreements (including any account operating hypothecations as may relate to any securities transactions or any borrowings or advances 	or trading agreements), documents, instruments, acts of assignment, pledges, transfers and or any obligations heretofore, now or hereafter incurred by the Company, as may be required by
	Qtrade; D. borrow money on the credit of the Company by obtaining loans or advances or as overdrafts w	hether by deed of lean or calcould deement of debt or by any other means whetever
		ner upon all or any real or personal property or other assets, movable or immovable, present or
	F. receive any securities or property held on behalf of the Company by Qtrade and to execute books and accounts between the Company and Qtrade, to secure any such obligations of the	and deliver drafts or receipts for money or securities or other property and to verify and settle all Company;
	the payment of money payable to the individual order of any signing officer(s) of the Company	
	 H. receive, sign and approve any withdrawal, document, voucher, bill of exchange, account state operation of any such accounts. 	ment and any documents or papers relating thereto and to reconcile any amounts pertaining to the
3.	The following are all the directors of the company (attach an additional page if needed):	
	Director Name (First, Initial, Last)	Director Name (First, Initial, Last)
4.	Any and all transactions for the Company's account(s) and any documents in connection therew ratified and confirmed.	ith heretofore or hereafter executed by a Trading Authority on behalf of the Company are hereby
5.	All acts and things done and instruments of payment, agreements or other documents signed or paylid and binding upon the Company.	ourporting to be signed on behalf of the Company in the manner set forth in this resolution shall be
6.	For the purposes set forth in this resolution, the directors hereby delegate any and all authority to each of them.	the Trading Authority(ies) named herein or referred to by office or position with the Company and
	Qtrade be supplied with name(s) in writing of the Trading Authority(ies) or other person(s) who is/s such writing until receipt of a written amendment thereto.	
	If more than one Trading Authority is designated, the Trading Authorities are designated, authorize	
9.	This resolution shall remain in full force and effect and be binding upon the Company until Qtrad has been repealed or replaced.	e has received written notification, in form and substance satisfactory to them, that this resolution
2.	CERTIFICATION	
I, t	he undersigned, certify that:	
1.	The foregoing resolution was adopted by the board of directors of the Company in accordance w Company and is now in full force and effect and no provision not disclosed in writing to Qtrade eith	ith the letters patent, instrument of incorporation, by-laws and any other documents governing the er restricts or limits it.
2.	The names and information pertaining to each Trading Authority and Beneficial Owner of 25% or persons is attached.	more direct or indirect ownership of the Company, along with the specimen signature(s) of such
_		
Ce	rtified at: Place	on Date (dd/mm/yyyy)
N	ame (First, Initial, Last) x Signature	Title (Must be the Secretary, President or a Director of the Company)



CERTIFIED RESOLUTION FOR CORPORATE ACCOUNTS

(To be completed by each Trading Authority and Beneficial Owner of 25% or more of the Company)

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	Trading Authority	y Director				Owner, specify percentage			
ame (First, Initial, Last)					Contact	Number	Email Add	dress	
me Address					City		Province	Postal Code	Social Insurance Nu
zenship (List all countries)	Country of I ☐ Canada ☐ U.S.	Residence Occ	cupation	O4h ==(=)	Employe	er			Date of Birth (dd/mm
Are you a tax resident of: (select all that apply)	Canada U.S.	Tax Identification Numl	iber (TIN)	Other(s)		untry Names and Tax Identific	ation Numbe	rs	
			,	_		izen. US tax residents must	include an IR	S Form W9 and	Waiver of Client Confiden
Are you or any member of y Head of International Organiz				○ No	○ Yes	If yes, complete a PEP	and HIO forr	n.	
on the PEP and HIO form? Do you own, or have control of				○ No	O Yes				
10% or more of the voting righ Are you a Director or Senio			•	○ No	O Yes	If yes, specify name(s)	of company(ies) and % owr	ned.
ssuer or publicly traded com				O NO	O fes	If yes, specify name(s)	of company(ies).	
Are you, your spouse, or any Officer of a securities dealer?	member of your housel	hold an employee, Dire	ector, Partner or	○ No	○ Yes			1 ()	
n which of the following do y		perience?				If yes, specify name(s)	security d	ealer(S).	
None Mutual Fun	ds Stocks	☐ Bonds Op	ptions: Lo	ng Calls or Pu	ıts 🗌	Covered Writing Sp	oreads [Uncovered W	Vriting
dentification: Required for Verified Identification Method	each Trading Authority	and Beneficial Owne	er of 25% or more	e of the Com	pany. Incl	ude a legible photocopy o	f valid gove	rnment issued	photo ID and select fr
Photo ID: Passport	_	ense (front & back)	Other II	D Type & Nun	nber				
/erified Identification Method	s (select either Credit F	ile* or Dual Method):	(Accept	table ID must	have Uniq	ue Identifier, Signature an	d Expiry Dat	te)	
Credit File* (must be in e	xistence for at least 3 y	ears)	*Note -	Qtrade will o	btain the c	redit file report			
 Dual Method (select 2 of 	the following):	Credit File* (at least 6 months	o to 2 veers ald)		nal Cheque	e payable to Aviso Financial	Ino)		Reliable document (CRA Assessment, Uti
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