

1. RESOLUTION

RESOLUTION of the Trustee(s) of:

(the "Trust")

RESOLVED THAT:

1. The Trust open and operate one or more accounts with Qtrade Direct Investing ("Qtrade"). All matters relating to the Trust account(s), including any transactions undertaken therein, shall be governed pursuant to the terms and conditions of Qtrade's agreement(s) with the Trust, which have been duly executed by the trustee(s) of the Trust and are hereby ratified and confirmed.

2. The following trustee(s) of the Trust,

Trustee Name (First, Initial, Last)

Title

and/or

Trustee Name (First, Initial, Last)

Title

and/or

Trustee Name (First, Initial, Last)

Title

is/are hereby each designated as a trading authority (the "Trading Authority" or, collectively "Trading Authorities") on behalf of the Trust. Each Trading Authority, individually, is able to exercise the powers of a Trading Authority granted herein. Each Trading Authority is hereby authorized and empowered on behalf of the Trust from time to time to:

- A. operate any account(s) with Qtrade on behalf of the Trust;
 - B. purchase securities of whatsoever nature or kind, including options and foreign exchange contracts (hereinafter collectively called "securities"), on margin or otherwise;
 - C. sell (including short sales), assign, pledge, transfer, hypothecate or otherwise dispose of any securities held by Qtrade for the Trust whether or not registered in the name of the Trust;
 - D. make, execute and deliver all necessary agreements (including any account operating or trading agreements), documents, instruments, acts of assignment, pledges, transfers and hypothecations as may relate to any securities transactions or any borrowings or advances or any obligations heretofore, now or hereafter incurred by the Trust, as may be required by Qtrade;
 - E. borrow money on the credit of the Trust by obtaining loans or advances or as overdrafts whether by deed of loan or acknowledgement of debt or by any other means whatsoever;
 - F. assign, transfer, convey, hypothecate, mortgage, pledge, charge or give security in any manner upon all or any real or personal property or other assets, movable or immovable, present or future, of the Trust to secure any such obligations of the Trust;
 - G. receive any securities or property held on behalf of the Trust by Qtrade and to execute and deliver drafts or receipts for money or securities or other property and to verify and settle all books and accounts between the Trust and Qtrade, to secure any such obligations of the Trust;
 - H. receive payment or sign, make, execute, deliver, issue, accept, endorse, negotiate or discount any cheque, promissory note, bill of exchange or other negotiable instrument (including orders for the payment of money payable to the individual order of any signing trustee(s) of the Trust);
 - I. receive, sign and approve any withdrawal, document, voucher, bill of exchange, account statement and any documents or papers relating thereto and to reconcile any amounts pertaining to the operation of any such accounts.
3. The Trust is a validly constituted and existing trust under the laws of the province of _____
4. As trustees of the Trust, the undersigned have the power to invest and manage the Trust property in the name of, and on behalf of, the Trust and to do all other acts contemplated by any and all Qtrade documentation signed by us, as required to open and operate any such Qtrade accounts.
5. The undersigned will inform Qtrade of any changes in the constitution or trustee(s) of the Trust.
6. Qtrade has not reviewed the Trust documentation and relies entirely on the representations and warranties of the trustees contained herein.
7. Subject to approval by Qtrade, such accounts of the Trust will be operated by Qtrade in the same manner as any other Qtrade account without regard to the terms of the Trust.
8. The Trust hereby indemnifies, defends and agrees to hold Qtrade harmless from and against any and all liabilities, losses, damages, costs and expenses whatsoever in connection with both the opening and operation of the Qtrade accounts by the trustees on behalf of the Trust.
9. Any and all transactions for the Trust's accounts and any documents in connection therewith heretofore or hereafter executed by a Trading Authority on behalf of the Trust are hereby ratified and confirmed.
10. All acts and things done and instruments of payment, agreements or other documents signed or purporting to be signed on behalf of the Trust in the manner set forth in this resolution shall be valid and binding upon the Trust.
11. For the purposes set forth in this resolution, the trustees hereby delegate any and all authority to each Trading Authority named herein or referred to by office or position with the Trust and each of them.
12. Qtrade be supplied with name in writing of each Trading Authority or other person who is herein referred to by office or position with the Trust, and Qtrade is authorized to rely upon such writing until receipt of a written amendment thereto.
13. This resolution shall remain in full force and effect and be binding upon the Trust until Qtrade has received written notification, in form and substance satisfactory to them, that this resolution has been repealed or replaced.
14. Each authorized Trading Authority of the Trust for the purpose of operating the Trust's account with Qtrade are listed above. The names and information pertaining to each Trading Authority and Trustee of the Trust along with the specimen signatures of such persons is attached.
15. The following are all the Settlers of the Trust (attach an additional page if needed):

Settlor Name (First, Middle, Last)

Address

1. RESOLUTION (CONTINUED)

16. The following are all the known Beneficiaries of the Trust (attach an additional page if needed):

Enter the Name, Address and Percentage of each beneficiary

For each beneficiary of more than 10%, enter answers to Questions A, B and C in the table below.

- A. Are you an "insider," "reporting insider," or Affiliate of any publicly traded company for purposes of applicable securities regulations? You are responsible for knowing the securities rules that apply to you, but you may be a "reporting insider" if you are a CEO, CFO, or COO of the reporting issuer or major subsidiary of the reporting issuer, a significant shareholder, director of the board of the reporting issuer, or have responsibility for a principal business unit, or division of the reporting issuer whose shares trade on any Canadian exchange. If yes, specify the security symbol.
- B. Do you either individually or as part of a group, own 10% or more of the voting rights of a publicly traded company? If yes, specify the security symbol.
- C. Do you either individually or as part of a group, own 20% or more of the voting rights of a publicly traded company? If yes, specify the security symbol.

1.	Beneficiary Name (First, Middle, Last)	Address	Percentage
			%
	Question A: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____ Question B: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____ Question C: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____		

2.	Beneficiary Name (First, Middle, Last)	Address	Percentage
			%
	Question A: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____ Question B: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____ Question C: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____		

3.	Beneficiary Name (First, Middle, Last)	Address	Percentage
			%
	Question A: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____ Question B: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____ Question C: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____		

4.	Beneficiary Name (First, Middle, Last)	Address	Percentage
			%
	Question A: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____ Question B: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____ Question C: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____		

5.	Beneficiary Name (First, Middle, Last)	Address	Percentage
			%
	Question A: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____ Question B: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____ Question C: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____		

6.	Beneficiary Name (First, Middle, Last)	Address	Percentage
			%
	Question A: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____ Question B: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____ Question C: <input type="checkbox"/> No <input type="checkbox"/> Yes Security Symbol: _____		

Dated (dd/mm/yyyy) _____

_____ Trustee Name (First, Initial, Last)	x Signature	_____ Title
_____ Trustee Name (First, Initial, Last)	x Signature	_____ Title
_____ Trustee Name (First, Initial, Last)	x Signature	_____ Title

2.1 INFORMATION ON TRADING AUTHORITY AND TRUSTEE (REQUIRED BY REGULATORS)

Are you a (select all that apply): ☐ Trading Authority ☐ Trustee

Name (First, Initial, Last)		Contact Number	Email Address	
Home Address		City	Province	Postal Code
Citizenship (List all countries)		Country of Residence	Occupation	Employer
Date of Birth (dd/mm/yyyy)				

A. Are you a tax resident of: ☐ Canada ☐ U.S. ☐ Other(s):
(select all that apply) Tax Identification Number (TIN) Enter Country Names and Tax Identification Numbers
Note: You are considered a US tax resident if you are a US resident or citizen. US tax residents must include an IRS Form W9 and Waiver of Client Confidentiality.

B. Are you or any member of your immediate family a Politically Exposed Person (PEP) or Head of International Organization (HIO), or a close associate of a PEP or HIO, as defined on the PEP and HIO form? ☐ No ☐ Yes
If yes, complete a PEP and HIO form.

C. Do you own, or have control or direction over, directly or indirectly, alone or as part of a group, 10% or more of the voting rights of an issuer or publicly traded company or other entity? ☐ No ☐ Yes
If yes, specify name(s) of company(ies) and % owned.

D. Are you a Director or Senior Officer, or an individual performing similar functions, of an issuer or publicly traded company or other entity whose shares trade on a marketplace? ☐ No ☐ Yes
If yes, specify name(s) of company(ies).

E. Are you, your spouse, or any member of your household an employee, Director, Partner or Officer of a securities dealer? ☐ No ☐ Yes
If yes, specify name(s) of security dealer(s).

F. In which of the following do you have investment experience?
☐ None ☐ Mutual Funds ☐ Stocks ☐ Bonds Options: ☐ Long Calls or Puts ☐ Covered Writing ☐ Spreads ☐ Uncovered Writing

G. Identification: Required for each Trading Authority, Settlor, Trustee and Beneficiary of 10% or more of the Trust. Include a legible photocopy of valid government issued photo ID and select from the Verified Identification Methods below.
Photo ID: ☐ Passport ☐ Driver's License (front & back) ☐ Other ID Type & Number
Verified Identification Methods (select either Credit File* or Dual Method): (Acceptable ID must have Unique Identifier, Signature and Expiry Date)
☐ Credit File* (must be in existence for at least 3 years) *Note - Qtrade will obtain the credit file report
☐ Dual Method (select 2 of the following): ☐ Credit File* (at least 6 months to 3 years old) ☐ Personal Cheque (minimum \$10, payable to Credentia Qtrade Securities Inc.) ☐ Reliable document (CRA Assessment, Utility bill)

I represent and warrant that the information provided herein is accurate and complete and that I have read and understand the terms and conditions of Qtrade's agreements governing the Trust's account(s) and acknowledge that Qtrade will not review any orders for suitability. Without this consent Qtrade will not open this account.

☐ I Consent ☐ I Do Not Consent

x
Signature Date (dd/mm/yyyy)

2.2 INFORMATION ON TRADING AUTHORITY AND TRUSTEE (REQUIRED BY REGULATORS)

Are you a (select all that apply): ☐ Trading Authority ☐ Trustee

Name (First, Initial, Last)		Contact Number	Email Address	
Home Address		City	Province	Postal Code
Citizenship (List all countries)		Country of Residence	Occupation	Employer
Date of Birth (dd/mm/yyyy)				

A. Are you a tax resident of: ☐ Canada ☐ U.S. ☐ Other(s):
(select all that apply) Tax Identification Number (TIN) Enter Country Names and Tax Identification Numbers
Note: You are considered a US tax resident if you are a US resident or citizen. US tax residents must include an IRS Form W9 and Waiver of Client Confidentiality.

B. Are you or any member of your immediate family a Politically Exposed Person (PEP) or Head of International Organization (HIO), or a close associate of a PEP or HIO, as defined on the PEP and HIO form? ☐ No ☐ Yes
If yes, complete a PEP and HIO form.

C. Do you own, or have control or direction over, directly or indirectly, alone or as part of a group, 10% or more of the voting rights of an issuer or publicly traded company or other entity? ☐ No ☐ Yes
If yes, specify name(s) of company(ies) and % owned.

D. Are you a Director or Senior Officer, or an individual performing similar functions, of an issuer or publicly traded company or other entity whose shares trade on a marketplace? ☐ No ☐ Yes
If yes, specify name(s) of company(ies).

E. Are you, your spouse, or any member of your household an employee, Director, Partner or Officer of a securities dealer? ☐ No ☐ Yes
If yes, specify name(s) of security dealer(s).

F. In which of the following do you have investment experience?
☐ None ☐ Mutual Funds ☐ Stocks ☐ Bonds Options: ☐ Long Calls or Puts ☐ Covered Writing ☐ Spreads ☐ Uncovered Writing

G. Identification: Required for each Trading Authority, Settlor, Trustee and Beneficiary of 10% or more of the Trust. Include a legible photocopy of valid government issued photo ID and select from the Verified Identification Methods below.
Photo ID: ☐ Passport ☐ Driver's License (front & back) ☐ Other ID Type & Number
Verified Identification Methods (select either Credit File* or Dual Method): (Acceptable ID must have Unique Identifier, Signature and Expiry Date)
☐ Credit File* (must be in existence for at least 3 years) *Note - Qtrade will obtain the credit file report
☐ Dual Method (select 2 of the following): ☐ Credit File* (at least 6 months to 3 years old) ☐ Personal Cheque (minimum \$10, payable to Credentia Qtrade Securities Inc.) ☐ Reliable document (CRA Assessment, Utility bill)

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☐ I Consent ☐ I Do Not Consent

x
Signature Date (dd/mm/yyyy)