



1. RESOLUTION (REGISTERED PENSION PLAN)

RESOLUTION of the Trustee(s) of: _____
("the RPP")

RESOLVED THAT:

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

2. The following trustee(s) of the RPP, _____
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 RPP. 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 RPP from time to time to:

- A. operate any accounts with Qtrade on behalf of the RPP;
 - 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 RPP whether or not registered in the name of the RPP;
 - 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 RPP, as may be required by Qtrade;
 - E. borrow money on the credit of the RPP 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 RPP to secure any such obligations of the RPP;
 - G. receive any securities or property held on behalf of the RPP 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 RPP and Qtrade, to secure any such obligations of the RPP;
 - 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 trustees of the RPP);
 - 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 RPP is a validly constituted and existing trust under the laws of the province of _____. The RPP has been accepted for registration with the Canada Revenue Agency, and is a validly existing registered pension plan under all applicable legislation.
4. As trustees of the RPP, the undersigned have the power to invest and manage the RPP property in the name of, and on behalf of, the RPP 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 RPP.
6. Qtrade has not reviewed the RPP or related 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 RPP will be operated by Qtrade in the same manner as any other Qtrade account without regard to the terms of the RPP or any related trust agreement. Without limiting the foregoing, Qtrade will not administer the RPP or provide any tax, accounting or actuarial advice or services.
8. The RPP and trustees hereby indemnify, defend and agree to hold Qtrade and its directors, officers and employees harmless from and against any and all liabilities, losses, claims, causes of action, damages, costs, withholding tax consequences, interest, penalties and expenses of any kind whatsoever in connection with the opening, client funding, operation and administration of the Qtrade accounts by the trustees on behalf of the RPP.
9. Any and all transactions for the RPP's accounts and any documents in connection therewith heretofore or hereafter executed by a Trading Authority on behalf of the RPP 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 RPP in the manner set forth in this resolution shall be valid and binding upon the RPP.
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 RPP 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 RPP, 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 RPP 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 RPP for the purpose of operating the RPP's account with Qtrade are listed above. The names and information pertaining to each Trading Authority and Trustee and Beneficiary 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 |
|------------------------------------|---------|
| | |
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| | |

Qtrade Direct Investing is a division of Credential Qtrade Securities Inc., Member of the Canadian Investor Protection Fund.

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 RPP. 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 _____
 (Acceptable ID must have Unique Identifier, Signature and Expiry Date)

Verified Identification Methods (select either Credit File* or Dual Method):
 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 Credential 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 RPP'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 RPP. 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 _____
 (Acceptable ID must have Unique Identifier, Signature and Expiry Date)

Verified Identification Methods (select either Credit File* or Dual Method):
 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 Credential 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 RPP'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)