Request ID / Demande

Ontario de la compagnie Corporation Number Ü Ontario

9555332

2148585

- Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série: series:
- CLASS A COMMON SHARES
- Voting Rights

holder. Each holder of Class A Common Shares shall be entitled to receive notice of and to attend all meetings of shareholders of the Corporation and to vote thereat, except meetings at which only holders of a specified class of shares (other than Class A Common Shares) or specified series of shares are entitled to vote. At all meetings of which notice must be given to the holders of the Class A Common Shares, each holder of Class A Common Shares shall be entitled to one vote in respect of each common share held by such

Dividends

Subject to paragraph C.8, the holders of the Class A Common Shares sh entitled, subject to the rights, privileges, restrictions and conditiation at any other class of shares of the Corporation, to receive Class D when declared by the board of directors, out of the moneys of the Special Shares, financial year, Corporation properly dividends in an Shares, al year, the directors may declare dividends on the Class A Common without declaring dividends on the Class B Common Shares, Class A Shares, the Class B Special Shares, the Class C Special Shares, the Special Shares, the Class F Special Shares, and the Class F Special amount to be applicable to the payment determined by the board of directors, as and of dividends. During a given conditions s shall

Shares and the Class B Common Shares shall be paid or rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, all of the property and assets of the Corporation available for distribution to the holders of the Class A Common B Common Shares respectively, without share for share, Corporation or other distribution of assets of Shares, and vice versu.

3. Liquidation, Dissolution or Winding-up shareholders In the event of any liquidation, dissolution or winding-up of the or other distribution of assets of the Corporation among it for the purpose of winding up its affairs, subject to the ileges, restrictions and conditions attaching to any other to the holders of the Class A Common Shares preference or priority. distributed equally, ಶ್ಚರ the Class

CLASS B COMMON SHARES

No Voting Rights

attend or to vote at, any meeting of the shareholders of the 2. Dividends Except as otherwise otherwise provided in the B Common Shares shall not be entitled to receive notice of, Act (as defined below), the holders o Corporation. or to

Corporation properly when declared by the board of directors, out of the moneys of attaching to any other class dividends in an amount to be Subject to paragraph C.8, the holders of the Class B Common Shares entitled, subject to the rights, privileges, restrictions and condi subject to the rights, privileges, restrictions and conditions to any other class of shares of the Corporation, to receive applicable to determined by the board of directors, the edt payment О Н dividends. During S) (J) ա given and ტ ი