

Request ID / Demande n°

Ontario Corporation Number
Numéro de la compagnie en Ontario

95553332

2148585

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7. 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:*
- have not been redeemed.
8. Restriction on Dividends and Other Distributions
No dividends shall at any time be declared and paid, or declared and set aside for payment, and no other distributions shall at any time be made on or in respect of the Class A Special Shares, the Class B Special Shares, the Class C Special Shares, the Class D Special Shares, the Class E Special Shares, the Class F Special Shares, the Class A Common Shares, the Class B Common Shares or any other class of shares of the Corporation ranking junior to the Preference Shares, if the payment or setting aside for payment of such dividend or the making of such distribution would impair the ability of the Corporation to redeem any Preference Shares pursuant to either paragraph C.5 or C.6, as the case may be.
- D. CLASS A SPECIAL SHARES
1. Definitions
With respect to the Class A Special Shares, the following terms shall have the meanings ascribed to them below:
- (a) "Act" means the Business Corporations Act (Ontario).
- (b) "Class A Redemption Amount" in respect of each Class A Special Share means \$1.
- (c) "Class A Redemption Price" in respect of each Class A Special Share means the Class A Redemption Amount together with all dividends declared thereon and unpaid up to the date of liquidation, dissolution or winding up or the date of redemption, as the case may be.
2. Dividends
Subject to paragraph C.8, the holders of the Class A Special Shares shall be entitled, subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, to receive dividends in an amount to be determined by the board of directors, as and when declared by the board of directors, out of the moneys of the Corporation properly applicable to the payment of dividends. During a given financial year, the directors may declare dividends on the Class A Special Shares, without declaring dividends on the Class B Special Shares, the Class C Special Shares, the Class D Special Shares, the Class E Special Shares, the Class F Special Shares, the Class A Common Shares and the Class B Common Shares, and vice versa.
- The holders of the Class A Special Shares shall not be entitled to any dividends other than or in excess of the dividends hereinbefore provided for.
3. No Voting Rights
Except as otherwise provided in the Act, the holders of the Class A Special Shares shall not be entitled to receive notice of, or to attend or to vote at, any meeting of the shareholders of the Corporation.
4. Liquidation, Dissolution or Winding-up
In the event of the liquidation, dissolution or winding-up of the