

## Corporation Summary Report

Produced On: May 12, 2021

Produced by: Karly Hoar

Corporate Name: AL-HASHIMI AND JAWAD DENTISTRY  
PROFESSIONAL CORPORATION

Special Notes:  
(list if shareholders'  
agreement is in place)

GR- GMD

Professional Corporation – business restricted to the  
practice of dentistry; all directors and officers must be  
Ontario dentists – RCDSO must be informed of any  
changes

**Shareholders Agreement signed\*\*Legend on Share  
Certificates**

**Corporation purchased the assets of a dental practice  
located at 791 Mississauga Valley Boulevard,  
Mississauga from Dr. D.J. Battista Dentistry  
Professional Corporation on September 8, 2014**

Jurisdiction: Ontario

Corporation No.: 2430073

File No.: 14-196

Group Name: n/a

Mailing Address: 791 Mississauga Valley Boulevard  
Mississauga, Ontario L5A 1Z3  
Attention: Dr. Nawfal Al-Hashimi

Registered Address: Same as mailing

Accountants: Fedder, Gurau & Staniewski Chartered Professional  
Accountants  
245 Fairview Mall Drive, Suite 508  
Toronto, Ontario M2J 4T1  
Attention: Mr. Victor Staniewski

Financial Year End: August 31<sup>st</sup>

Last Date of Annuals: May 12, 2021

Bank (s): TD Canada Trust

Bank Signatories: One director up to \$10,000; both directors for \$10,000  
and above – s.4.4 of Shareholders Agreement

Directors (No. of) Min: 1; Max: 10; Fixed at 2

Names/addresses and  
residence of Directors:

Sinan Jawad	Nawfal Al-Hashimi
791 Mississauga Valley Boulevard	791 Mississauga Valley Boulevard

	Mississauga, ON L5A 1Z3 <b>CANADIAN</b>	Mississauga, ON L5A 1Z3
Names/addresses and offices held by officers:	Sinan Jawad - President Nawfal Al-Hashimi –Secretary	
Signing Authority:	Both directors	
Shareholders and Shareholdings:	Sinan Jawad – 100 Voting Common shares Nawfal Al-Hashimi - 100 Voting Common shares	
Capital Structure:	<p>Class A shares: variable preferential non-cumulative dividend between 0% and 8% of the Redemption Amount (Redemption Amount is based on the fair market value of the assets transferred to the corporation for the first issuance of Class A shares– "formula shares"), redeemable and retractable for the Redemption Amount together with all dividends declared thereon and unpaid, same redemption price on dissolution (non-participating), <b>voting</b>;</p> <p>Class B shares: variable preferential non-cumulative dividend between 0% and 8% of the Redemption Amount (Redemption Amount is based on the fair market value of the assets transferred to the corporation for the first issuance of Class B shares– "formula shares"), redeemable and retractable for the Redemption Amount together with all dividends declared thereon and unpaid, same redemption price on dissolution (non-participating), <b>non-voting; non-voting except on matters involving a change to the share attributes</b>;</p> <p>Class C-1 shares: redeemable and retractable for \$1.00, \$1.00 on dissolution (non-participating); discretionary dividends may be declared to this class to the exclusion of the Class C-2, Voting Common and Non-Voting Common shares, <b>non-voting</b>;</p> <p>Class C-2 shares: redeemable and retractable for \$1.00, \$1.00 on dissolution (non-participating); discretionary dividends may be declared to this class to the exclusion of the Class C-1, Voting Common and Non-Voting Common shares, <b>non-voting</b>;</p> <p>Voting Common shares: <b>participating</b>, discretionary dividends may be declared to this class to the exclusion of the Class C-1, Class C-2 and Non-Voting Common shares, <b>voting</b>.</p>	

Non-Voting Common shares: **participating**,  
discretionary dividends may be declared to this class to  
the exclusion of the Class C-1, Class C-2 and Voting  
Common shares, **non-voting**

**Note: Restrictions on dividends, redemptions,  
purchases for cancellation - cannot do any of these  
unless the Corporation would be able to redeem the  
then issued and outstanding Class A and/or Class B  
shares, as the case may be.**

Document History: Certificate and Articles of Incorporation (electronically  
filed) dated August 14, 2014

Tradenames: Mississauga Valley Dental Centre expires on April 12,  
2020

Provincial Licenses: n/a

Documents held by CD LLP: Certificate and Articles of Incorporation (electronically  
filed) dated August 14, 2014  
Minute book (1)  
Original share certificates, as follows:

No.	Name	No. & Class of Shares
VC-1	Sinan Jawad	100 Voting Common
VC-2	Nawfal Al-Hashimi	100 Voting Common



**RESOLUTIONS OF THE BOARD OF DIRECTORS OF  
AL-HASHIMI AND JAWAD DENTISTRY PROFESSIONAL CORPORATION  
(the "Corporation")**

**FINANCIAL STATEMENTS**

WHEREAS financial statements for the Corporation's financial year ended August 31, 2020 have been prepared and signed, but no formal approval was evidenced in the Corporation's minute book.

NOW THEREFORE BE IT RESOLVED that:

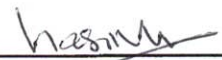
- (a) the financial statements of the Corporation for the financial year ended August 31, 2020 are hereby authorized, ratified and approved;
- (b) the signature of any one director on the financial statements to evidence the approval of same be and it is hereby authorized, ratified and confirmed.

**LOCATION OF BOOKS AND RECORDS**

RESOLVED that the Corporation maintain at its registered office or at 462 Wellington Street West, Suite 500, Toronto, Ontario, M5V 1E3, the records and registers specified in sections 140, 141 and 143 of the Business Corporations Act (Ontario).

DATED the 12<sup>th</sup> day of May, 2021.

  
\_\_\_\_\_  
Sinan Jawad

  
\_\_\_\_\_  
Nawfal Al-Hashimi

**RESOLUTIONS OF THE SHAREHOLDERS OF  
AL-HASHIMI AND JAWAD DENTISTRY PROFESSIONAL CORPORATION  
(the "Corporation")**

**FINANCIAL STATEMENTS**

The undersigned hereby confirms that the financial statements of the Corporation for the financial year ended August 31, 2020 were received by the shareholders at least 10 days prior to the date hereof.

**ELECTION OF DIRECTORS**

RESOLVED that the following individuals be elected directors of the Corporation for the ensuing year:

Sinan Jawad  
Nawfal Al- Hashimi

**APPOINTMENT OF ACCOUNTANTS**

RESOLVED that Fedder, Gurau & Staniewski Chartered Professional Accountants be appointed accountants of the Corporation until the close of the next annual meeting or until a successor is appointed.

DATED the 12<sup>th</sup> day of May, 2021.

\_\_\_\_\_  
Sinan Jawad

  
\_\_\_\_\_  
Nawfal Al-Hashimi

**CONSENT OF THE SHAREHOLDERS OF  
AL-HASHIMI AND JAWAD DENTISTRY PROFESSIONAL CORPORATION  
(the "Corporation")**

THE UNDERSIGNED, being all of the shareholders of the Corporation, a non-offering corporation, consent to the non-appointment of an auditor for the current financial year.

DATED the 12<sup>th</sup> day of May, 2021.

\_\_\_\_\_  
Sinan Jawad

\_\_\_\_\_  
Nawfal Al-Hashimi

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF  
AL-HASHIMI AND JAWAD DENTISTRY PROFESSIONAL CORPORATION  
(the "Corporation")**

**APPOINTMENT OF OFFICERS**

RESOLVED that the following individuals be appointed to the office of the Corporation referred to opposite their respective names below:

Sinan Jawad                      -    President

Nawfal Al-Hashimi           -    Secretary

DATED the 12<sup>th</sup> day of May, 2021.

\_\_\_\_\_  
Sinan Jawad

\_\_\_\_\_  
Nawfal Al-Hashimi