

DECLARATION OF TRANSMISSION

Province of _____

IN THE MATTER OF THE Estate of _____)
_____))
(Full name of Deceased))
_____))
Late of _____))
(City/town – Province/State)

I/We, _____
(Full name(s) and address(es) of Executor(s) or Administrator(s))

Being (all of) of the Executor(s) /Administrator(s) of the deceased, DO SOLEMNLY DECLARE THAT:

1. The deceased died at _____ on the _____ day of _____,
_____, Testate/intestate and at the date of death was domiciled in _____
(Province / State)

Having resided there for _____ years and having established his permanent residence there during that period.

2. There are registered in the name of _____
(who is one and the same person as said Deceased) on the books of _____

(full name of Company) _____ Shares of its Capital Stock
(amount and class of shares)

Represented by certificate number(s) _____ which at the date of
death were physically situated at _____
(City / Town -Province / State)

3. Letters of Probate of the Will (or Letters of Administration with the Will annexed or Letters of Administration to the estate) of the Deceased were granted to the Declarant(s) _____
_____ on the _____ day of _____, by the
_____ Court of _____
(full name of Court)

DECLARATION OF TRANSMISSION - Page 2

4. By virtue of the foregoing the said Shares have devolved upon and become vested in the aforesaid Executor(s) / Administrator(s), who desire(s):

a) To have the same recorded in the name(s) of the aforesaid Executor(s) on the books of the said Company;

Or

b) To have the same transferred on the books of the said Company to the transferee(s) named in the form of transfer endorsed on or accompanying the certificate(s) for the said shares.

AND I/WE make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

Signature of Executor/Administrator

DECLARED before me at _____)
in the _____ of _____)
the _____ day of _____ , _____)

A Commissioner for Oaths/
Notary Public

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