

# **IRREVOCABLE STOCK POWER OF ATTORNEY**

FOR VALUE RECEIVED, the undersigned hereby sell(s), assign(s) and transfer(s) unto:

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(Insert social insurance number)

\_\_\_\_\_  
(Print name (s) of person(s) to whom the securities are being transferred and the address for the register)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ shares registered in the name(s) of \_\_\_\_\_  
(number of shares)

\_\_\_\_\_  
(name(s) of the registered holders(s) as they appear on the certificate)

on the books of \_\_\_\_\_  
(name of the issuing company as it appears on the certificate)

represented by certificate(s) \_\_\_\_\_ and hereby irrevocably  
(the number printed on the face of the certificate)

constitutes and appoints Valiant Trust Company the attorney of the undersigned to transfer the said shares with full power of substitution in this matter.

Dated: \_\_\_\_\_

<b>Signature Guaranteed by:</b>	<b>Signature of Shareholder(s)</b>
	_____
	_____

The signature of this assignment must correspond with the name as written upon the face of the certificate, in every particular, without alteration or enlargement, or any change whatsoever, and must be signature guaranteed by a Canadian Schedule I Chartered Bank or a member of recognized Medallion Signature Guarantee Program (STAMP, SEMP or MSP). Where the securities are registered in the name of a corporation, limited company or sole proprietorship, a current resolution of the directors must be provided confirming the authorized signing officer(s).

PRIVACY NOTICE: At Valiant Trust Company, we take privacy seriously. In the course of providing services to you in connection with stock transfers, employee stock/unit purchase plans, dividend/distribution reinvestment plans, direct stock/unit purchase plans and/or direct registration services, we receive non-public, personal information about you. We receive this information through transactions we perform for you, from enrolment forms and through other communications with you. We may also receive information about you by virtue of your transactions with affiliates of Valiant Trust Company or other parties. This information may include your name, social insurance number, stock/unit ownership information and other financial information. With respect both to current and former customers, Valiant Trust Company does not share non-public personal information with any non-affiliated third party except as necessary to process a transaction, service your account or as permitted by law. Our affiliates and outside service providers with whom we share information are legally bound not to disclose the information in any manner, unless permitted by law or other governmental process. We strive to restrict access to your personal information to those employees who need to know the information to provide our services to you, and we maintain physical, electronic and procedural safeguards to protect your personal information. Valiant Trust Company realizes that you entrust us with confidential personal and financial information and we take that trust very seriously. By providing your personal information to us and signing this form, we will assume, unless we hear from you to the contrary, that you have consented and are consenting to this use and disclosure. A complete copy of our Privacy Code, may be accessed at <http://www.valianttrust.com/privacy/>, or you may request a copy in writing to Suite 310, 606 4th Street SW, Calgary, Alberta, T2P 1T1.