

DECLARATION OF TRANSMISSION

IN THE MATTER OF THE Estate of

late of
Province/state
County Of

We/I
(Full Name(s) Executor(s) or Administrators

being duly sworn dispose(s) and say(s) that we/I are/am the executor(s) administrator(s) of the said Deceased and THAT:

- (1) Said Deceased died at
on the day of 20 Province or state and at the date of death was domiciled in
(2) Letters Probate of the last Will and Testament/Letters of Administration with Will annexed or Letters of Administration to the Estate of the deceased were granted to the declarant(s) on the day of 20 by the Court of
(3) That the matrimonial status of the deceased was as follows
(4) That are registered in the name of
(Full Name on the face of the Certificate(s)
on the books of
shares
of its Capital stock represented by certificate(s) numbered

(5) That the said
and
named in the said certificate(s) was one and the same person.

(6) THAT the aforementioned certificate(s) was/were at the date of death of the deceased situated at
(Insert actual location of share certificate(s)
and owned by the said deceased

(7) THAT by virtue of the foregoing the said shares have devolved upon and become vested in the declarant(s) as Executor(s)/Administrator(s) as forementioned and the declarant(s) desire(s) to have the same recorded in the name(s) of the Executors(s)/Administrator(s) as aforesaid upon the books of the said Company.

AND THEN

Transferred to
the person(s) properly entitled by law to receive the shares

DECLARED before me at
in the of
this day of
AD
Signature of Executor/Administrator
Signature of Executor/Administrator
Signature of Executor/Administrator
Signature of Executor/Administrator

Signature of Notary Republic

Note 1: to be acknowledged before any judge, Notary Public, Justice of the Peace, or Commissioner authorized to take affidavits to be used either in the Provincial or Dominion Court. In a foreign country it should be acknowledged British Consul or Vice-Council if possible, before a Notary Public, who will attach a certificate from the Court of Record of the fact of his being a notary and by law authorized by law to administer oaths.

Note 2: If it is desired to have the shares transferred to a party or parties other than the executors or administrators the necessary endorsement either on the reverse side of the stock certificate(s) or by a separate stock power of attorney, must be executed by the said executors or administrators and the signatures must be guaranteed to the satisfaction of the Transfer Agent.