**ASSIGNMENT AND TRANSFER OF SHARE CERTIFICATE**

This Assignment and Transfer of Share Certificate (the “Assignment”) is made and effective [DATE],

**BETWEEN: [YOUR COMPANY NAME]** (the "Company"), a company organized and existing under the laws of the [State/Province] of [STATE/PROVINCE], with its head office located at:

[YOUR COMPLETE ADDRESS]

**AND: [TRANSFEROR NAME]** (the "Transferor"), an individual having his main residence located at:

[COMPLETE ADDRESS]

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers to [TRANSFEREE NAME],

[AMOUNT] shares of the share capital of [YOUR COMPANY NAME] (the Company) standing in the name of the undersigned on the books of the Company and represented by Certificate [NUMBER].

The undersigned hereby and irrevocably constitutes and appoints [ATTORNEY NAME], attorney-in-fact, to transfer the said stock on the books of the within named Company with full power of substitution in the premises.

Dated: [DATE]

COMPANY TRANSFEROR

Authorized Signature Authorized Signature

Print Name and Title Print Name and Title

In the presence of:

Authorized Signature

Print Name and Title