DECLARATION OF TRUST

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This Trust Declaration (the “Agreement”) is made and effective [DATE],

**BETWEEN: [NAME OF YOUR COMPANY]** (the "Company"), a company organised and existing under the laws of the [STATE/PROVINCE] of [COUNTRY]. Head office location:

 [ADDRESS]

**AND: [NAME OF TRUSTEE]** (the "Trustee"). Adress below:

 [ADDRESS]

This confirms that the [CLASS] Common Shares of [NAME OF YOUR COMPANY] (the “Company”), represented by Share Certificate No. [NUMBER] and registered in my name is held in trust on behalf of [INDIVIDUAL NAME].

I [NAME] declare that I have no financial interest in the said Shares and I furthermore renounce to all dividends and/or other rights with respect thereto.

I hereby undertake to vote the said Shares at Shareholders’ meetings in accordance with instructions received from [INDIVIDUAL NAME]. I further undertake to transfer the said shares upon the written instructions of [INDIVIDUAL NAME].

It is understood that I will be held harmless from any liability which may accrue to me as a result of the said Shares being registered in my name.

IN WITNESS WHEREOF, each party to this agreement has caused it to be executed at [PLACE OF EXECUTION] on the date indicated above.

COMPANY TRUSTEE

Authorised Signature Authorised Signature

Print Name and Title Print Name and Title