

**New Urban Registry
1138 10 Ave SW
Calgary, Alberta, T2R 0B6**

**Notice of Change of
Shareholders**

1. Name of Corporation:	2. Corporate Access No:
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3. The following person(s) appointed Shareholders.		
Name of Shareholder (Last, First, Second)	Mailing Address (incl. postal code)	% of voting share

4. The following person(s) deleted Shareholders.		
Name of Shareholder (Last, First, Second)	Mailing address (incl. postal code)	% of voting share

5. As of to date the Shareholders are:		
Name of Shareholder	Address	% of voting share

_____ Signature *NO ELECTRONIC SIGNATURES*	_____ Name of Person Authorized (please print)	_____ Date
_____ Telephone Number (Daytime)	_____ Email	_____ Driver's Licence, Passport, PR Card

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for the Alberta Government, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.