

FORM 17 – NOTICE OF STOCK SUBDIVISION (FORWARD STOCK SPLIT)

Name of Listed Issuer:		
Trading symbol:		
Date:		
If this is updating a prior notice, give date(s) of those notices:		
Date of news release(s) disclosing the forward stock split:		
Number of Listed Securities outstanding on the day preceding the public announcement of the forward stock split:		
Closing price of Listed Securities on the day preceding the public announcement of the forward stock split:		
How will the forward stock split be effected:		
☐ Stock Dividend (push out method) ☐ Amendment to Articles/Constituting Documents (call in method)		
A. STOCK DIVIDEND ONLY – Provide the following information concerning the forward stock split:		
(i) Declaration date:		
(ii) Record Date:		
(iii) Distribution Date / mailing date of the new certificates:		
(iv) Terms of the forward stock split: ¹		
B. AMENDMENTS TO ARTICLES / CONSTATING DOCUMENTS ONLY: Provide the following information concerning the forward stock split:		
(i) Declaration date:		
(ii) Effective Date:		
(iii) Date of mailing the letter of transmittal to Security Holders:		
(iv) CUSIP for the post-split securities:		
(v) Trading symbol for the post-split securities, if applicable:		
(vi) Terms of the forward stock split:		
C. Complete the following:	YES	NO
(i) Is shareholder approval required in connection with the forward stock split?	☐	☐

¹ Ex: “two for one forward stock split.”

(ii) Is the Listed Issuer relying on any exemption from shareholder approval requirements?	☐	☐
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If the response to any of the foregoing questions is **"YES"**, provide full particulars:

CERTIFICATE

The undersigned certifies that:

- 1.** The undersigned is duly authorized to sign this certificate on behalf of the Listed Issuer;
- 2.** To the best of the undersigned's knowledge after reasonable inquiry, the Listed Issuer is in compliance with applicable securities legislation and Exchange Requirements, except as follows:

- 3.** All information in this form is true and complete, and the form contains no untrue statement of material fact and does not omit to state a material fact that is required to be stated or that is necessary to make a statement not misleading in the light of the circumstances in which it was made.

Signature of Authorized Person

Date

Name:

Position: