

FORM 21 – NOTICE OF SHAREHOLDER RIGHTS PLAN

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 shareholder rights plan:

Is this an amendment to the existing shareholder rights plan?

YES

NO

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Date that the shareholder approval was or will be obtained for the shareholder rights plan (or an amendment thereto):

Is the Listed Issuer aware of any takeover bid of the Listed Issuer's securities that has been made or is contemplated?

YES

NO

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If **"YES"**, please provide with full details regarding any such bid:

Does the plan treat any existing Security Holder differently than other Security Holders?

YES

NO

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If **"YES"**, please provide with full details:

Describe the material features of the plan:

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: