

FORM 24 – NOTICE OF DELISTING

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) announcing the delisting (if applicable):		
New name of the Listed Issuer:		
Requested date of delisting:		
Resolution of Directors approving the delisting attached:	☐	
Minutes or resolution of Security Holder meeting approving the delisting attached:	☐	
What is the market that the Listed Securities will be traded on after the delisting (if any):		
Please provide any further details about the change not disclosed above:		
Complete the following:	YES	NO
(i) Is shareholder approval required in connection with the delisting?	☐	☐
(ii) Is the Listed Issuer relying on any exemption from shareholder approval requirements?	☐	☐
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: