

Notice of Record & Meeting Dates

New

Change

Issuer Name (maximum 30 characters)

English _____

French _____

Address	Telephone	
	Contact Name	

Transfer Agent	CUID	Name	Telephone
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Address	Email Address	Contact Name
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Proxy Type	Meeting Type	Material Distribution Type	Record Date
<input type="checkbox"/> Management	<input type="checkbox"/> Annual	<input type="checkbox"/> Special	<input type="checkbox"/> Form C holders only
<input type="checkbox"/> Dissenting	<input type="checkbox"/> General	<input type="checkbox"/> Extraordinary	<input type="checkbox"/> All holders

Meeting Date _____

Material Mail Date _____

Payment for publication Payment enclosed To be invoiced (Transfer Agents only)Province (**must be selected**) # of publications at \$100.00 per publication \$ _____**Plus** GST \$ _____**or** HST (BC, ON, NB, NL, NS residents only) \$ _____**Plus** QST (Quebec residents only) \$ _____Clearing and Depository Services Inc.'s
GST/HST Registration Number

8 4 4 1 8 2 1 2 1 R T

Clearing and Depository Services Inc.'s
QST Registration Number

1 2 1 2 4 6 4 6 5 8 RT

Note: Calculated QST amount is rounded up to
the nearest cent.**Total payment enclosed** \$ _____

Authorized Signature for Invoicing (Transfer Agents only)

Note: Not required for electronic submission.


ISIN	Voting Status Y <input type="checkbox"/> N <input type="checkbox"/>	Security Description
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Early Search (Determination of Intermediaries)

Send Early Search report to: Transfer Agent Issuer Other (statutory declaration required) _____Send via: Mail Courier (collect) CDS Envelope System Fax #: _____

Proxy Related Material

Will be distributed by: Transfer Agent Issuer Other _____

Holders of Record

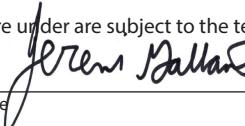
Send Holders of Record
and Omnibus Proxy to: Transfer Agent Issuer Other _____Send via: Mail Courier CDS Envelope System _____

This Notice and Request for services is authorized by:

 Transfer Agent Issuer Third Party _____

Name of Requesting Party

All services provided by Clearing and Depository Services Inc. here under are subject to the terms and conditions printed on the reverse of this form.

Signature 

Title _____

Date _____

CDS Clearing and Depository Services Inc.

CDSX166-front (09/18)

Notice of Record & Meeting Dates

Terms and Conditions

1. Meeting and record dates are published once a week only, in an index available to the financial press.
2. In order to meet the requirements of processing and of National Instrument Policy 54-101, this fully completed Notice of Record & Meeting Dates form must reach CDS Clearing and Depository Services Inc. by 12:00 noon (ET), 25 days before the record date. The deadline for requesters to submit publication instructions is 3 p.m. (ET) on the Wednesday prior to the week intended for publication.
3. Delivery of Early Search report is CDS Clearing and Depository Services Inc.'s acknowledgement of receipt of the Notice of Record and Meeting Dates form.
Please contact Shareholder Communications at (514) 848-6134 if you have not received your Early Search report within seven days of sending your notice to CDS Clearing and Depository Services Inc.
4. The issuer or their agent shall promptly report to CDS Clearing and Depository Services Inc. any error or omission concerning the publication or intended publication of any notice of the issuer's record and meeting dates and if applicable, shall pay the costs of re-publication at the publication fee set out on the front of this form. CDS Clearing and Depository Services Inc.'s liability for any error or omission caused by CDS Clearing and Depository Services Inc. shall be limited to causing the publication, where time permits, at the next scheduled publication date or otherwise, as soon as reasonably practicable, of a corrected or appropriate notice in the newspaper(s) in which the notice was or should have been published.

Send this form by mail or fax to:

CDS Clearing and Depository Services Inc.
1700 – 1190, avenue des Canadiens-de-Montréal
C. P. 14
Montréal (Québec)
H3B 0G7

Fax: (514) 848-6039
Attention: Shareholder Communications

OR

Email the completed form to NRMD@tmx.com