

Company Information	
Company Name:	
Registered Office Address:	

Treasury Request	
Date:	

RE: Treasury Request

You are hereby authorized and directed to issue fully paid **COMMON** or **PREFERRED** Class “ ”
 Shares of the capital stock of: _____
 to the following person(s) for the number of shares set out.

We certify that these shares have been allotted to the persons named, that the Company has received the full consideration therefore, and that they are therefore fully paid and non-assessable. The issuance [assignment] of these shares complies with all applicable securities laws and regulations.

We also certify that the said allotment is not made consequent upon a direction given by an optionee or other party primarily entitled to ownership in said shares, but it constitutes the first transaction having the effect of creating ownership, control, or the right to receive such shares.

 Director's Name (please print)

 Director's Signature

Special Instructions and Guidelines

PLEASE NOTE:

1. All rows/columns on attached form must be filled out in order for the Treasury Request to be processed. Please ensure you indicate your choices for both the “**Filing Exemption**” and the “**Certificate Type**” (Book Entry, Electronic or Paper) by selecting from the dropdown menu lists for each of these rows/columns.
2. ***TRANSACTION EXEMPTION:** if chosen as the applicable Filing Exemption for the shares being issued you must specify the nature of this transaction: _____
3. You must keep copies of all subscription agreements and any related documents in your company’s registered office and make these available to regulatory authority upon request.

Date:		Company Name:	
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Shareholder Information			
First Name:	Surname:	Email Address:	
Corporation Name if shares not issued to an individual:			
Complete Mailing Address:			
Filing Exemption:			
# of Shares:	Date of Issue:	Certificate Type:	
Shareholder Information			
First Name:	Surname:	Email Address:	
Corporation Name if shares not issued to an individual:			
Complete Mailing Address:			
Filing Exemption:			
# of Shares:	Date of Issue:	Certificate Type:	
Shareholder Information			
First Name:	Surname:	Email Address:	
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First Name:	Surname:	Email Address:	
Corporation Name if shares not issued to an individual:			
Complete Mailing Address:			
Filing Exemption:			
# of Shares:	Date of Issue:	Certificate Type:	

Director's Name (please print)

Director's Signature