

Notice of Record & Meeting Dates

New ☐
Change ☐

Issuer Name (maximum 30 characters)

English _____

French _____

Address	Telephone
	Contact Name

Transfer Agent	CUID	Name	Telephone
Address		Email Address	Contact Name

Proxy Type	Meeting Type	Material Distribution Type	Record Date	Meeting Date	Material Mail Date
<input type="checkbox"/> Management	<input type="checkbox"/> Annual	<input type="checkbox"/> Form C holders only			
<input type="checkbox"/> Dissenting	<input type="checkbox"/> General	<input type="checkbox"/> All holders			
<input type="checkbox"/> Special	<input type="checkbox"/> Extraordinary				

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) \$ _____

Note: Calculated QST amount is rounded up to the nearest cent.

Total payment enclosed \$ _____

Clearing and Depository Services Inc.'s
GST/HST Registration Number

8 4 4 1 8 2 1 2 1 RT

Clearing and Depository Services Inc.'s
QST Registration Number

1 2 1 2 4 6 4 6 5 8 RT



Authorized Signature for Invoicing (Transfer Agents only)

Note: Not required for electronic submission.

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

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.

Title _____

Signature  _____

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