

**FORM 3**

**CONSENT TO ACT AS DESIGNATED REPRESENTATIVE**  
(*Special Corporate Continuance Act, S.N.B. 1999, c.S-12.01, s.2(2)*)

I, \_\_\_\_\_, of  
(*name of individual*)

\_\_\_\_\_  
(*give full address with street number and name or the R.R. number, the municipality or post office and the postal code*)

consent to act as a designated representative on behalf of \_\_\_\_\_  
(*legal name of corporation*)

for the purposes of the *Special Corporate Continuance Act*.

I confirm the following:

- I am a resident of New Brunswick
- I am authorized to practise law in New Brunswick
- I have been authorized to act on behalf of the corporation as a designated representative for the purposes of the Act

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of designated representative