

FORM 2

DESIGNATION OF REPRESENTATIVE
(*Special Corporate Continuation Act, S.N.B. 1999, c.S-12.01, s.2(2)*)

The _____ designates
(legal name of corporation)

_____ 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)

as a designated representative for the purposes of the *Special Corporate Continuation Act* and authorizes
_____ to carry out the functions of a designated representative
(name of individual)

under the Act.

Date Signature Position with corporation