

## Securityholder Meeting Information Form

Please refer to Odyssey's Meeting Date Calculator available on our website at [www.odysseytrust.com](http://www.odysseytrust.com) and our Meeting Planning Guide for assistance in answering these questions, or contact your Client Services Director any time

### ISSUER PRIMARY CONTACT INFO

Contact Name		Phone	
Address		E-mail	
City, Province, Postal Code		Other	

### MEETING DETAILS

<b>Meeting Type:</b>		<b>Meeting Date:</b>	
Preferred Record Date <i>(if you leave blank we can provide a suggested date for you):</i>		Preferred Mailing Date <i>(if you leave blank we can provide a suggested date for you):</i>	
<b>Search for Beneficial Holders</b> – please confirm preference: Only those holders that must receive materials based on meeting type (in accordance with NI 54-101) Mail to All Holders even if they Declined the material			
Would you like a Canadian NOBO list from Broadridge? <i>(if yes, please complete and return the enclosed undertaking)</i>	Yes No	Responsible for SEDAR filing of proxy materials:	
Meeting Time and Location:			
Quorum Requirement:			

### MAILING, NOTICE AND ACCESS & E-DELIVERY

Odyssey to complete proxy mailing to registered holders:	Yes No	Odyssey to complete mailing to NOBO holders <i>(if yes, please complete and return the enclosed undertaking)</i>	Yes No
Notice & Access for Registered holders <i>(if yes, please confirm website host for materials):</i>	Yes    No	Notice & Access for Beneficial holders <i>(if yes, please confirm website host for materials):</i>	Yes    No
If yes, please describe any stratification		If yes, please describe any stratification	
Fulfillment of Paper Requests from Registered holders:		Fulfillment of Paper Material Requests from Beneficial holders:	
E-Delivery to Registered holders <i>(if yes, please confirm website host for materials):</i>	Yes    No	E-Delivery to Beneficial holders <i>(Odyssey will coordinate with Broadridge):</i>	Yes    No
Website host for e-materials:		Printing of hard copy materials:	
Would you like to use Odyssey's mailing templates? (check all that you would like to use): Proxy*                      Proxy with Financial Statement Request Form*                      Notice (for Notice & Access only) * if Odyssey will be mailing directly to NOBOs, this includes a Voting Instruction Form for NOBOs			

### PLANS / ADDITIONAL CLASSES

Mailing to plan holders directly:	Yes    N/A	If yes, please provide Current Plan Agent and Contact Details:	
Additional voting security classes not maintained by Odyssey Trust:		If yes, please provide contact details of party who maintains securities:	

### PROXY TABULATION & SCRUTINEER SERVICE

Will you be using Odyssey Trust's services to tabulate proxies?	Yes    No	Will you be using Odyssey Trust's services as scrutineer?	Yes    No
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### SPECIAL INSTRUCTIONS

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