

**DECLARATION OF TRANSMISSION**

{ **IN THE MATTER OF THE ESTATE OF**  
{  
{ -----  
{ (Full name of Deceased)  
{  
{ herein referred to as the "Deceased"

**I / WE,** -----  
(Full name(s) and addresses of Executor(s)/Administrator(s)/Estate Trustee(s)

-----  
herein called the "Personal Representative(s)",

**DO SOLEMNLY DECLARE THAT:**

1. The Deceased died on the ----- day of -----, -----, testate/intestate and at the date of death was domiciled at -----

2. **The following Court appointment documents was/were granted<sup>1</sup>** to the executor(s), administrator(s) or estate trustee(s), or other Personal Representatives on -----;

- Letters of Probate/Letters of Administration/Letters Testamentary
- Certificate of Appointment of Estate Trustee (Ontario)
- Other (specify): -----

under Court File Number -----

**OR**

**There were no Court appointment documents granted<sup>2</sup>** to the Personal Representative(s).

3. There are ----- (the "securities") registered in the name of -----,

who is one and the same person as the Deceased, on the books of:

----- (the "Issuer")

represented by -----

and that were physically situated at -----:

<sup>1</sup> Provide originals or notarial certified true copies.

<sup>2</sup> Provide original or notarial certified last Will and Testament and Affidavit swearing it is the last known Will and Testament.

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4. By virtue of the foregoing, the securities have devolved upon and become vested in the declarant(s) as Personal Representative(s) of the Deceased, who desire(s):

- To have the securities recorded in the name(s) of the Personal Representative(s) on the books of the Issuer; or
- To have the securities transferred on the books of the Issuer to the transferee(s) named in the form of transfer endorsed on or accompanying the certificate(s) or DRS ownership statement(s).

**AND I / WE** make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of “The Canada Evidence Act”.

**DECLARED** before me at \_\_\_\_\_

In the \_\_\_\_\_ of \_\_\_\_\_

this \_\_\_\_\_ day of \_\_\_\_\_,

A Commissioner for Oaths/Notary Public  
(affix Notarial Seal or Stamp)

\_\_\_\_\_  
Signatures of Personal Representative(s)

**PRIVACY NOTICE:** At Odyssey Trust Company, we take your privacy seriously. In the course of providing services to you we receive non-public, personal information about you. We receive this information through transactions we perform for you and through other communications with you. We may also receive information about you by virtue of your transactions with affiliates of Odyssey Trust Company or other parties. This information may include your name, social insurance number, stock/unit ownership information and other financial information. With respect to both to current and former securityholders, Odyssey Trust Company does not share non-public personal information with any non-affiliated third party except as necessary to process a transaction, service your account or as permitted by law. Our affiliates and outside service providers with whom we share information are legally bound not to disclose the information in any manner, unless permitted by law or other governmental process. We strive to restrict access to your personal information to those employees who need to know the information to provide our services to you, and we maintain physical, electronic and procedural safeguards to protect your personal information. Odyssey Trust Company realizes that you entrust us with confidential personal and financial information and we take that trust very seriously. By providing your personal information to us and signing this form, we will assume, unless we hear from you to the contrary, that you have consented and are consenting to this use and disclosure. A complete copy of our Privacy Code may be accessed at [www.odysseytrust.com](http://www.odysseytrust.com) or you may request a copy in writing to 350 – 300 5<sup>th</sup> Ave SW, Calgary, AB, T2P 3C4.