

Securityholder Meeting Information Form

Please refer to Odyssey's Meeting Date Calculator available on our website at 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

Meeting Type:		Meeting Date:	
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>	
Search for Beneficial Holders – 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			Search request to US? Yes No
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		Do you wish to pay for delivery to OBOs?	Yes No
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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