THE CORPORATIONS ACT

FORM 25

STATUTORY DECLARATION
(Section 438)

TO WIT:

In the matter of The Corporations Act, and of __________________________ of ________________

________________________ and __________________________ of ________________

________________________ do solemnly declare that we are respectively ________________

________________________ and __________________________ of ________________

________________________ (name of company) and that the particulars set forth in

the foregoing statement of the company pursuant to Part XXII of The Corporations Act are true
and correct.

And we severally make this solemn declaration conscientiously believing it to be true and
knowing that it is of the same force and effect as if it had been made under oath and by virtue of
The Canada Evidence Act.

Severally declared before me by the declarants
at __________________________ in the
________________________ of ________________
this _______ day of __________________

________________________

Officer of the Company

________________________

Officer of the Company

A notary public, commissioner for oaths or
other person authorized by the law of the
place to administer oaths or take affidavits
or solemn declarations (please affix stamp
or seal, if applicable)