

# FORM 14

## Notice of Shareholder Rights Plan or Amendment

Name of Listed Issuer: \_\_\_\_\_ (the "Listed Issuer").

Trading Symbol: \_\_\_\_\_

Number of Outstanding Listed Securities: \_\_\_\_\_

Date: \_\_\_\_\_

If this is an update to a prior notice, provide date(s) of prior notice(s): \_\_\_\_\_

Date of news release(s) disclosing the shareholder rights plan: \_\_\_\_\_

Amendment to Existing Plan:  Yes  No

Date of shareholder approval for plan or amendment: \_\_\_\_\_

1. Is the Listed Issuer aware of any takeover bid for the Listed Issuer's securities that has been announced or is contemplated?

Yes  No

If "Yes", provide details of the takeover bid:

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2. Does the plan treat any existing security holder differently than other security holders?

Yes  No

If "Yes", provide details:

3. Describe the material features of the shareholder rights plan.

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## Certificate

The undersigned hereby certifies that:

1. The undersigned is a director and/or senior officer of the Issuer and has been duly authorized by a resolution of the board of directors of the Issuer to sign this Certificate of Compliance.
2. As of the date hereof there is no material information concerning the Issuer which has not been publicly disclosed.
3. The undersigned hereby certifies to the Exchange that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all Exchange Requirements (as defined in CSE Policy 1).
4. All of the information in this Form is true.

Dated \_\_\_\_\_.

\_\_\_\_\_  
Name of Director or Senior  
Officer

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Official Capacity