**TREASURY DIRECTION**

|  |  |
| --- | --- |
| **Date:** |   |
| Transfer Agent: | Marrelli Trust Company LimitedAttention: Transfer OperationsTel: 604-200-5066620 -1111 Melville StreetVancouver, British ColumbiaV6E 3V6 |

You are hereby authorized and directed to issue a certificate(s) for a total of (# of shares) for fully paid **(Class of Shares)** shares of **(*Issuer Name)*** in accordance with the instructions provided below.

We certify that these shares have been validly allotted to the noted parties, that the company has received full consideration therefore, and that they are, therefore, fully paid and non-assessable. We further certify that the issuance of these securities is not in violation of any applicable laws or regulations, including applicable securities laws and regulations, and exchange regulations.

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| --- | --- | --- | --- | --- |
| **Registration** | **Address** | **Delivery Address & Method** | **No. of shares** | **Price per share** |
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**LEGENDS:**

## Dated this day of , 20

# COMPANY NAME

**Per: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Per\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Authorized Signing Officer Authorized Signing Officer**

 **(Print Name) (Print Name)**