

COMPANIES ACT OF 1994
(Section 142)

MANAGEMENT PROXY CIRCULAR

1. Name of Company

Company No.

2. Particulars of Meeting

3. Solicitation

4. Any director's statement submitted pursuant to section 74(2)

5. Any auditor's statement submitted pursuant to section 170(1)

6. Any shareholder's proposal and/or statement submitted pursuant to section 114 (a) and 115(2)

Date	Signature	Title

Below this line for Registry use only