

COMPANIES ACT OF 1994
DISSIDENT PROXY CIRCULAR
Form 12

INSTRUCTIONS

Format :

Documents required to be sent to the Registrar pursuant to the Act shall conform to regulations 15 to 18 of the Regulations under the Act.

Item 1:

Set out the full legal name of the company and, except where a number has not been assigned, state the company number.

Item 2:

State full particulars of the meeting including the date, place and time.

Item 3:

State the full name and address of the person soliciting.

Item 4:

Set out the solicitation being made.

Signature:

The person soliciting shall sign the circular.

Completed documents in duplicate and the prescribed fee are to be deposited at the office of the Registrar.