

DEFINITION FOR CANADIAN

FAMILY, FRIENDS AND BUSINESS ASSOCIATES

- (a) _____ a director, executive officer or control person of the Corporation, or of an affiliate of the Corporation;
- (b) _____ a spouse, parent, grandparent, brother, sister, child or grandchild of a director, executive officer or control person of the Corporation, or of an affiliate of the Corporation;
- (c) _____ a parent, grandparent, brother, sister, child or grandchild of the spouse of a director, executive officer or control person of the Corporation or of an affiliate of the Corporation;
- (d) _____ a close personal friend of a director, executive officer or control person of the Corporation, or of an affiliate of the Corporation;
- (e) _____ a close business associate of a director, executive officer or control person of the Corporation, or of an affiliate of the Corporation;
- (f) _____ a founder of the Corporation or a spouse, parent, grandparent, brother, sister, child, grandchild, close personal friend or close business associate of a founder of the Corporation;
- (g) _____ a parent, grandparent, brother, sister, child or grandchild of a spouse of a founder of the Corporation; or
- (h) _____ a person of which a majority of the voting securities are beneficially owned by, or a majority of the directors are, persons described in paragraphs (a) to (g).

- (i) _____ a trust or estate of which all of the beneficiaries or a majority of the trustees or executors are persons described in paragraphs (a) to (g).

If the undersigned initialled one of the paragraphs (b) to (i), then it must state the name of the director, executive officer or control person of the Corporation, or affiliate of the Corporation, with whom it has a relationship, and the nature and length of such relationship:
