Signature Guarantee Bond Information

The purpose of the Signature Guarantee Bond (SGB) program is to provide an alternate method of guarantee for shareholders having difficulty in obtaining a Medallion or Bank Signature Guarantee. Our bond broker, HUB International HKMB Ltd, will facilitate the bonding process and provide assistance where needed. A bond is issued based on the completion of required documentation that meets specifications of TSX Trust and GCNA.

In order to facilitate a request to transfer shares without a Medallion or a Canadian bank Signature guarantee, the following are required:

1) **Letter of Instruction** - this form requires the names of the transferee(s), their address and the preferred delivery address for the new shares.

2) **DRS** - DRS statement or Advice which represents your shares

3) **DRS Transaction** – this form requires the fields which verifies the type of transaction

4) **Signature Guarantee Application** - this form must be completed, accompanied by a copy of two (2) types of Government issued photo identification (ie: passport, driver’s license)

5) **Securities Transfer Form** – this form requires the transferee(s) details

6) **Certified Corporate Resolution** – in the case of a ‘Corporate’ or ‘Business’ registration, designated officers must execute the required forms and submit an original or notary-certified true copy of the ‘Certified Corporate Resolution’. This resolution is necessary as it serves as proof that the officer signing the resolution is authorized to act on behalf of the business/corporation to which the shares are registered. Alternatively, an up-to-date certificate of incumbency (within 6 months from date of submission) will be accepted.

7) **Payment – the fees for this program are as follows:**

   a) Signature Guarantee Bond:
      For transfers valued at $1.00 - $50,000.00: $150.00 CAD
      For transfers valued at $50,001.00 - $250,000.00: $300.00 CAD

      *Any values over $250,000 will be evaluated by GCNA for bond eligibility and assessed on a case by case basis.*

   b) Transfer fees will be calculated based on the number of transfers.

      The preferred method of payment is credit card (Visa or Mastercard.)
      A representative of HUB will contact you for payment information upon completion and the submission of all the required documentation.

For any questions regarding the transfer process or more information regarding the Signature Guarantee Bond, please contact: tmxeinvestorservices@tmx.com