

## Form 51-105F3A

### Personal Information Form and Authorization of Indirect Collection, Use and Disclosure of Personal Information

This Personal Information Form and Authorization of Indirect Collection, Use and Disclosure of Personal Information must be completed and delivered to the securities regulatory authority by each individual who is required to do so under section 10 of Multilateral Instrument 51-105 *Issuers Quoted in the U.S. Over-the-Counter Markets*. If an individual has previously delivered a personal information form (an "Exchange Form") to the Toronto Stock Exchange or the TSX Venture Exchange and the information has not changed, the individual may deliver the Exchange Form in lieu of this Form if the Certificate and Consent on page 8 of this Form is completed and attached to the Exchange Form.

**The securities regulatory authority does not make any of the personal information provided in this Form public, unless required under freedom of information legislation.**

#### General Instructions:

##### All Questions

**All questions must have a response.** The response of "N/A" or "Not Applicable" for any questions, except Questions 1(B), 2B(iii) and 5, will not be accepted.

##### Questions 6 to 9

Please check (✓) in the appropriate space provided. If your answer to any of questions 6 to 9 is "YES", you must, in an attachment, provide complete details, including the circumstances, relevant dates, names of the parties involved and final disposition, if known. **Any attachment must be initialed by the person completing this Form.** Responses must consider all time periods.

##### Delivery

**The issuer must deliver completed Forms electronically via the System for Electronic Document Analysis and Retrieval + (SEDAR+) under the document type "Personal Information Form and Authorization". Access to this document type is not available to the public.**

#### **CAUTION**

It is an offence to make a statement in this Form that is false or misleading in a material respect, or to omit facts that make this Form false or misleading in a material respect. Steps may be taken to verify the answers you have given in this Form, including verification of information relating to any previous criminal record.

#### DEFINITIONS

"Offence" includes:

- (a) a summary conviction or indictable offence under the *Criminal Code* (Canada);
- (b) a quasi-criminal offence (for example under the *Income Tax Act* (Canada), the *Immigration Act* (Canada) or the tax, immigration, drugs, firearms, money laundering or securities legislation of any jurisdiction of Canada);
- (c) a misdemeanour or felony under the criminal legislation of the United States of America, or any state or territory therein;
- (d) an offence under the criminal legislation of any other foreign jurisdiction;

**NOTE: If you have received a pardon under the *Criminal Records Act* (Canada) for an offence that relates to fraud (including any type of fraudulent activity), misappropriation**