



**Form 7**  
**Application for Supplementary Letters Patent**  
*Companies Act, R.S.P.E.I. 1988, Cap. C-14, S.18, S.36*

To: The Minister

1.

\_\_\_\_\_

(name of company)

hereby makes application for Supplementary Letters Patent changing the provisions of the Letters Patent as follows:

\_\_\_\_\_

2.

A special resolution approving the change of provisions in the Letters Patent was passed by a vote of at least two-thirds in value of the total shareholders of the company at a special general meeting held for that purpose on \_\_\_\_\_, 20\_\_\_\_.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
 Witness

\_\_\_\_\_  
 President

\_\_\_\_\_  
 Witness

\_\_\_\_\_  
 Secretary



**AFFIDAVIT**

I, \_\_\_\_\_ of \_\_\_\_\_,  
 in the County of \_\_\_\_\_, Province of Prince Edward Island.

**MAKE OATH AND SAY AS FOLLOWS:**

1. That I am President of \_\_\_\_\_ and as such have a personal knowledge of the facts herein deposed.
2. THAT the application for the Supplementary Letters Patent of the company is true and correct and is made in good faith and not for any improper purpose and are necessary and expedient in the best interests of the company.

SWORN TO before me at \_\_\_\_\_  
 \_\_\_\_\_ in \_\_\_\_\_  
 County, Province of Prince Edward Island, this \_\_\_\_\_  
 day of \_\_\_\_\_, 20\_\_\_\_.

A Commissioner for Taking  
 Affidavits in the Supreme Court