

Conversion of a defined contribution pension plan into a simplified pension plan

Form II Confirmation of the conversion and payment of members' and beneficiaries' benefits

| 1. Plan name and number | | |
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| Number assigned by the Régie des rentes du Québec | | |
| 2. Signatory's certificate | | |
| or as the administrator or mandatary of the administ | , being duly authorized to act on behalf of the trator of the pension plan named above do hereby cer | tify as follows: |
| the plan was terminated in order to be converted into a simplified pension plan (SIPP) established by the following financial institution: That SIPP is registered with the Pégie des reptes du Québes under number. | | |
| That SIPP is registered with the Régie des rentes du Québec under number; 2. the plan's conversion date is | | |
| 2. the plan's conversion date is; 3. the conversion notice of which a copy is hereto attached was sent: | | |
| on to all persons who were active members on the conversion date; | | |
| on to all other members and beneficiaries; the prescribed statements were sent to every member and beneficiary having rights under the plan; | | |
| 5. all employer and member contributions required until the conversion date as well as all additional voluntary contributions collected were paid into the pension fund; | | |
| 6. the benefits of the members and beneficiaries were fully paid in accordance with all applicable regulations; | | |
| 7. the plan no longer has any assets or liabilities. | | |
| Signature | Date | _ |
| Name of signatory's employer | | |
| Address (number, street, office) | | |
| City | Province | Postal code |
| Telephone area code Extension | n Fax _{area code} | |
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Régie des rentes du Québec RCR-134A (04-08)