

Application for Exemption *The Business Corporations Act*

Form 29

Corporations

Branch

Please see reverse for instructions			
1.	Name of corporation:	Corporation No.:	
2	Type of application for exemption: Proxy solicitation - section 145 Financial Disclosure - section 150 Affiliation exemption - subsection 154(3) Auditor - subsection 157(4) Audit Committee - subsection 165(2) Name and address of applicant:		
4.	Capacity of applicant:		
5.	Application for exemption is made for the following reasons:		

Application for Exemption

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INSTRUCTIONS FOR COMPLETION

- **Format:** Documents required to be sent to the Director pursuant to the Act must conform with sections 4 to 6 of the regulations under the Act.
- **Item 1:** Set out the full legal name of the corporation and the corporation number.
- **Item 2:** Check the appropriate box to indicate the provision of the Act to which the requested exemption relates.
- **Item 3:** Type or print the full name (firm name, initial and family name if an individual) and address and postal code.
- **Item 4:** State the capacity in which the applicant acts, a director, authorized officer or solicitor of a corporation, or a solicitor or agent of an applicant.
- **Item 5:** State clearly the legal, economic or other reasons why the exemption should be granted.

At the bottom of the page be sure to date the form, print or type your name and sign the form. Under "office held" tell us whether your are the president, secretary, director or other officer of the corporation.

Completed documents, in duplicate, and the prescribed fee payable to the **Minister of Finance** are to be sent to: