

[Public Prosecution Service of Canada Letterhead]

***[MODEL LETTER - CONFIRMATION THAT INDIVIDUAL COVERED UNDER
CORPORATE IMMUNITY AGREEMENT]***

[Date]

[Name of individual]

[Company]

[Address]

Dear [INDIVIDUAL X]

Subject : [X LTD.] – Immunity Agreement- [INDIVIDUAL X]

This is to confirm that [X LTD.] has entered into an immunity agreement, (“corporate immunity agreement”), attached as Appendix 1, with the Director of Public Prosecutions of Canada pursuant to the Competition Bureau’s Information Bulletin entitled “*Immunity Program Under the Competition Act*”, attached as Appendix 2. The corporate immunity agreement covers you as a [SELECT – current, former, director, officer, employee or agent], subject to your full disclosure and cooperation, as described in the corporate immunity agreement, which governs the terms and conditions of your eligibility for immunity.

You confirm that you have read and understood the corporate immunity agreement and have had an opportunity to consult with Canadian legal counsel in respect of this agreement.

By signing a copy of this letter you acknowledge your full and voluntary acceptance of the terms and conditions of the corporate immunity agreement pertaining to individuals and agree to be bound by them.

Dated at _____

this _____ day of _____, 20____.

Her Majesty the Queen in Right of
Canada
as represented by the Director of
Public Prosecutions of Canada

Per: _____

*[insert name and title of counsel for
the Public Prosecution Service of
Canada]*

Dated at _____
this _____ day of _____, 20____.

[INDIVIDUAL X]

[insert name of counsel for
[INDIVIDUAL X]]

Witness (if no counsel)

Or witness

c.c.

Sample