



**APPOINTMENT OF SHAREHOLDERS' REPRESENTATIVES/DIRECTOR OF CANADIAN LNP CONSORTIUM INC./CONSORTIUM CANADIEN POUR LA TNL INC.**

TO: **CANADIAN LNP CONSORTIUM INC./  
CONSORTIUM CANADIEN POUR LA TNL INC.**

Reference is made to an Amended and Restated Unanimous Shareholders' Agreement dated May 27, 2011 entered into amongst the shareholders of the Corporation and the Corporation (the "Agreement") to which the undersigned is a party. The undersigned hereby appoints \_\_\_\_\_ (the "Nominee") pursuant to Subsection 3.4(a) of the USA to the Shareholders' Board, as defined in the USA, as the Shareholder's Representative. The undersigned hereby nominates the Nominee pursuant to Subsection 3.4(d) of the USA as a director of the Corporation. The residential address of the Nominee is:

\_\_\_\_\_ and the  
Nominee is a Canadian citizen ordinarily resident in Canada

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 201 .

Signed by \_\_\_\_\_

On behalf of \_\_\_\_\_, the Shareholder.

**Directors and Officers (D&O) Liability Insurance Declaration**

The Nominee is required to respond to the following questions, only insofar as the items or activities will affect their duties and obligations as a Director, Shareholder Representative, Shareholder Representative Proxy or Officer of the Canadian LNP Consortium.

- 1. Do you presently act in the capacity of general partner in a limited or general partnership?  
**Yes                      No**

...continued



2. Have you been involved in any of the following?
- |  |            |           |
|--|------------|-----------|
| Anti-trust, copyright or patent litigation?  | <b>Yes</b> | <b>No</b> |
| Civil or criminal action or administrative proceedings charging violation of a Federal, provincial or state security (securities) law or regulation? | <b>Yes</b> | <b>No</b> |
| Any other criminal actions?  | <b>Yes</b> | <b>No</b> |
| Representatives actions, class actions or derivative suits?  | <b>Yes</b> | <b>No</b> |

If you responded YES to any of these questions please provide details HERE.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 201 .

Signed by \_\_\_\_\_ , the Nominee.