

SAMPLE

Sample of a consent to use of a name
completed on the letterhead of the
consenting corporation.

(<Consenting corporation Letterhead>)

CONSENT TO USE OF A NAME

To: Registrar
Corporate Registry
Victoria, British Columbia

The undersigned on behalf of (<Name of consenting corporation>) hereby consents to
the use of (<Name of entity requiring consent>) in the Province of British Columbia.

(<Name of consenting corporation>)

(<Name of Authorized Signing Authority for the consenting corporation>)
(<Relationship to consenting corporation (e.g. Director, President, Vice-President,
etc.)>)

Signature (*of Authorized Signing Authority for the consenting corporation listed above*)

Date (YY/MM/DD)