

## CERTIFICATION AND INDEMNITY AGREEMENT

**To: COMPUTERSHARE TRUST COMPANY OF CANADA (“Computershare”), as trustee of the below-referenced self-directed RRSP/RRIF/TFSA**

**From:** \_\_\_\_\_ (the “Undersigned”)  
*[Print name of annuitant/account holder]*

**In respect of** \_\_\_\_\_ (the “Account”)  
*[RRSP/RRIF/TFSA Acct. no.]*

**WHEREAS** the Undersigned is the annuitant/account holder under the Account;

**AND WHEREAS** the Account holds \_\_\_\_\_ shares  
*[identify number and class of shares]*

(the “Shares”) of \_\_\_\_\_ (the “Corporation”);  
*[insert full name of company]*

**The undersigned does hereby acknowledge and certify as follows:**

1. I acknowledge and agree that in any situation wherein Computershare cannot readily establish the fair market value of an investment held in the Account, it is my responsibility to establish the fair market value of such investment.
2. I verily believe, after having made reasonable enquiries, that on or about \_\_\_\_\_, 20\_\_\_\_, the Corporation ceased to carry on business.
3. As of the date of this Certification, the fair market value of the Shares is zero.
4. I authorize and direct Computershare to remove the Shares from the Account at their fair market value of zero. I understand that both myself, and the Account, are relinquishing all rights and entitlements to the Shares and neither I, nor my Account, shall have any further claim or rights of ownership of the Shares or any future distributions or benefits that may be payable to owners of the Shares.

5. I acknowledge that Computershare is relying upon the accuracy of the information provided by me herein and I hereby agree to indemnify and hold and save harmless Computershare and each of their respective officers, employees, affiliates, associates, agents and assigns from and against all claims, demands, actions, suits or other proceedings by whomsoever brought, and from all losses, costs, damages, expenses (including any legal fees and disbursements on a solicitor and client basis and any costs incurred in connection with the enforcement of this indemnity), taxes, penalties and other liabilities whatsoever, directly or indirectly in respect of the transfer of the Shares out of the Account in reliance, hereby acknowledged, upon this Certification, or due to any misstatement or breach of any agreement made herein. This indemnification shall survive the termination of or transfer out of the Account or its assets, the resignation or revocation of the trusteeship of the Account by the Computershare.
6. I acknowledge that I have had the opportunity to seek and obtain independent financial, investment, tax and legal advice and have done so to the extent I deem necessary and appropriate in removing the Shares from the Account.

THIS CERTIFICATION AND INDEMNIFICATION shall be binding on the Undersigned and on the heirs and assigns of the Undersigned.

The Undersigned makes the statements contained herein conscientiously believing them to be true.

DATED in the City of \_\_\_\_\_ in the Province of \_\_\_\_\_

this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Signature of Undersigned