

Amended Options:

Name of Optionee	No. of Optioned Shares	Amended Exercise Price	Original Date of Grant	New/Current Expiry Date

- If amendments are proposed to directors or officers options, disclose the date shareholder approval was obtained for the amendment: _____

DECLARATION

The undersigned hereby certifies that:

1. the undersigned is a director and/or senior officer of the Issuer and has been duly authorized by a resolution of the board of directors of the Issuer to make this Declaration;
2. the Issuer has not been put on notice to have its listing transferred to NEX, pursuant to Policy 2.5 – *Continued Listing Requirements and Inter-Tier Movement*;
3. the Filing is either in all respects in accordance with Exchange Policy 4.4 – *Incentive Stock Options*, in effect as of the date of this Declaration, or any deviations are indicated herein; and
4. as of the date of grant there were no Material Changes in the affairs of the Issuer which were not publicly disclosed.

Dated: _____

Name of Director and/or
Senior Officer

Signature

Official Capacity

Acknowledgement - Personal Information

“Personal Information” means any information about an identifiable individual, and includes the information contained in the tables, as applicable, found in this Form.

The undersigned hereby acknowledges and agrees that it has obtained the express written consent of each individual to:

- (a) the disclosure of Personal Information by the undersigned to the Exchange (as defined in Appendix 6A) pursuant to this Form; and
- (b) the collection, use and disclosure of Personal Information by the Exchange for the purposes described in Appendix 6A or as otherwise identified by the Exchange, from time to time.

Dated _____

Name of Director or Senior Officer

Signature

Official Capacity