

**THIS IS SCHEDULE I** referred to in the Articles of Incorporation of **[INSERT NAME IN ALL CAPITALS]** (the “Corporation”). **[The only other insertion points in this document are on pages 11 & 12]**

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The Class A Common Shares, the Class B Common Shares, the Class A Preference Shares and the Class B Preference Shares of the Corporation shall have attached the following rights, privileges, restrictions and conditions.

### **ARTICLE 1** **INTERPRETATION**

1.1 **Common Shares** – The term “Common Shares” shall mean collectively, the Class A Common Shares and the Class B Common Shares.

1.2 **Preference Shares** – The term “Preference Shares” shall mean collectively, the Class A Preference Shares and the Class B Preference Shares.

### **ARTICLE 2** **CLASS A COMMON SHARES**

#### **2.1 Voting Rights**

The holders of the Class A Common Shares (1) shall have full voting rights for the election of Directors and for all other purposes whatsoever, (2) shall have one such vote for each Class A Common share held and (3) shall be entitled to be given or to receive notice of and to attend meetings of the shareholders of the Corporation.

#### **2.2 Dividend Rights**

Subject to the rights of the holders of the Preference Shares as hereinafter provided, the holders of the Class A Common Shares shall be entitled to receive dividends of the Corporation out of the assets of the Corporation if and only when declared by the Directors in respect of the Class A Common Shares .

#### **2.3 Return of Capital**

Subject to the rights of the holders of the Preference Shares as hereafter provided, the holders of the Class A Common Shares shall have the right to share rateably, on a parity with the Class B Common Shares, in the remaining assets of the Corporation upon any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary.