

Transparency Register Form

The Transparency Register is a new requirement in BC. To streamline the process, Open Door Law has created a fillable form for our clients to complete and return to us so that we may assist them with meeting the new requirements. Our law firm will rely on the information you provide to create the register for insertion into your corporation's minute book. Please ensure that you are candid and accurate.

PLEASE PRINT CLEARLY. Fields marked with * are required

A. Company Information

Company Name:

B. Significant Individual Information

First Name:	Middle Name:	Last Name:
Street Address:		
City:	Province:	Postal Code:
Phone:	Email:	
Date of Birth:		

Is this significant individual a Canadian citizen or permanent resident?

Yes No

If no, of what country are you a citizen?

Is this shareholder a Canadian resident for tax purposes? Yes No

The shareholder has residential ties in Canada, or resides in Canada for at least 183 days per year.

Date You Became a Significant Individual:	Date You Ceased to be a Significant Individual (if applicable):
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I am a Significant Individual of the Company because: *

Registered Owner

I am the Registered Owner of shares that carry 25% or more of the voting rights OR 25% or more of the total issued shares (voting plus non-voting) of this company

Provide Percentage (%)

Votes Shares

Beneficial Owner

I am the Beneficial Owner of shares that carry 25% or more of the voting rights OR 25% or more of the total issued shares (voting plus non-voting) of this company

Provide Percentage (%)

Votes Shares

Right to Elect

I have the right to elect, appoint, or remove the majority of the directors of this company

Indirect Control

I control an intermediary which is the registered owner of shares that carry 25% or more of the voting rights OR 25% or more of the total issued shares (voting plus non-voting) of this company OR which has the right to elect, appoint, or remove the majority of the directors of this company

The intermediary is a/an:

- Corporation in which I have the right to elect or appoint a majority of the directors
- Partnership in which I am a partner (including limited and limited liability partners)
- Agent of whom I am the principal
- Trustee whom I control
- Personal or other legal representative whom I control

Combination of Interests

I have a combination of interests, rights, or abilities that (when added together)

Please specify:

- Amount to 25% or more of the voting rights OR 25% or more of the total issued shares (voting plus non-voting) of this company
- Entitle me to elect, appoint, or remove the majority of the directors of this company

Direct and Significant Influence

I have direct and significant influence over an individual that has the right to elect, appoint, or remove the majority of the directors of this company

Please specify how and over whom you have direct and significant influence: *(Please be as specific as possible)*

Acting in Concert

I have interests, rights, or abilities that, when combined with those of my spouse, parents, children, relatives who share the same home, or one or more other persons with whom I am acting in concert

Please specify:

- Amount to 25% or more of the voting rights OR 25% or more of the total issued shares (voting plus non-voting) of this company
- Entitle me to elect, appoint, or remove the majority of the directors of this company

(Options continued on the next page...)

Other

Please explain: *(Please be as specific as possible)*

I believe that I am NOT a Significant Individual of the Company

Please select:

- None of the statements listed above applies to me
- Other

If other, please explain: *(Please be as specific as possible)*

Please confirm the following statements are true:

I do not hold shares in trust, as agent, or as personal or other legal representative,
for another person

No other person can direct my decision making or influence my decision making

If you cannot confirm either of the statements above, please explain why:

C. Additional Information

Additional Comments (if any):

I confirm that Open Door Law Corporation is to create the Company's Transparency Register on my behalf and I agree to pay all legal fees, taxes and disbursements associated with the transparency register. I further confirm that all information provided is true and accurate to the best of my knowledge.

Required Consent and Agreement *

I consent to Open Door Law Corporation's Privacy Policy and Terms of Use Disclaimer (www.opendoorlaw.com/privacy-disclaimer).