

ACCOUNT HOLDER IDENTIFICATION

Surname and first name of Account Holder (in block letters) _____ Date of Birth of the Account holder (MM DD YYYY) _____ and

Surname and first name of Account Co-holder, if applicable (in block letters) _____ Date of Birth of the Account Co-holder (MM DD YYYY) _____
(hereinafter collectively the "Client")

AGENT IDENTIFICATION

Surname and first name of Agent (in block letters) _____ Date of Birth of Agent (MM DD YYYY) _____

Occupation of Agent (in block letters)

Name and type of business of the Agent's employer (in block letters)

Home Address of Agent (in block letters)

(hereinafter the "Agent")

Telephone number of Agent

Relevant account number(s):

1. _____ 2. _____ 3. _____ (hereinafter the "Account")

Important notice: Please note that further to the review of the said form, NBDB reserves the right to request any additional information if deems necessary.

ADDITIONAL INFORMATION TO OBTAIN FROM THE AGENT (Section to be completed by the Agent)

1. The Agent is :

a. An immediate family member¹ of the Client

Specify the relationship : _____

¹ By an immediate family member we mean a spouse, father and mother, child, brother and sister, grandfathers and grandmothers, grandsons and granddaughters, and any other family member who shares the Account holder's home.

b. Other

If the Client is not an immediate family member, please specify in details the relationship between the Agent and the Client:

2. Does the Agent hold any Trading Authorization or Power of Attorney for other individuals (individuals or entities) who hold **brokerage account(s)** at NBDB or in any other brokerage firms?

Yes No **If yes, please specify how many** (including the ones that may be outstanding or pending approval at NBDB or in any other brokerage firms): _____

2.1. Please specify (by checking the boxes provided for this purpose)

a) the relationship you have with each person for whom you are an Agent; and

b) if that person holds a brokerage account with one of the brokers of the National Bank of Canada.

PERSON 1

A) Relationship:

Immediate family member

Professional *

* You act for this person as an Agent in the exercise of your profession which allows you to be appointed as an attorney/agent for your clients (ex: chartered accountant, lawyer, notary, etc.)

Other (please specify): _____

B) Holding of a brokerage account:

A broker of the National Bank of Canada

Other broker

PERSON 2

A) Relationship:

Immediate family member

Professional *

* You act for this person as an Agent in the exercise of your profession which allows you to be appointed as an attorney/agent for your clients (ex: chartered accountant, lawyer, notary, etc.)

Other (please specify): _____

B) Holding of a brokerage account:

A broker of the National Bank of Canada

Other broker

- PERSON 3**
- A) Relationship:
- Immediate family member
- Professional *
- * You act for this person as an Agent in the exercise of your profession which allows you to be appointed as an attorney/agent for your clients (ex: chartered accountant, lawyer, notary, etc.)
- Other (please specify): _____
- B) Holding of a brokerage account:
- A broker of the National Bank of Canada
- Other broker

- PERSON 4**
- A) Relationship:
- Immediate family member
- Professional *
- * You act for this person as an Agent in the exercise of your profession which allows you to be appointed as an attorney/agent for your clients (ex: chartered accountant, lawyer, notary, etc.)
- Other (please specify): _____
- B) Holding of a brokerage account:
- A broker of the National Bank of Canada
- Other broker

- PERSON 5**
- A) Relationship:
- Immediate family member
- Professional *
- * You act for this person as an Agent in the exercise of your profession which allows you to be appointed as an attorney/agent for your clients (ex: chartered accountant, lawyer, notary, etc.)
- Other (please specify): _____
- B) Holding of a brokerage account:
- A broker of the National Bank of Canada
- Other broker

Indication for questions 3 to 15: If the Agent has checked the box "IMMEDIATE FAMILY MEMBER" at question 1 and has not been appointed as an Agent for any Trading Authorization or Power of Attorney other than the present attached Notarized Power of Attorney, please answer questions 3 to 9 inclusively. For any other situation, please answer MANDATORILY questions 3 to 15 inclusively.

3. Is the Attorney a director or officer of an issuer, or of a subsidiary of an issuer, whose shares are traded on a stock exchange or over the counter?
- Yes No **If yes**, indicate the name of the company and its stock ticker symbol:
- Company name:** _____ **Ticker symbol:** _____
4. Does the Attorney, individually or with other people, own or control more than 10% of the voting shares in such a company?
- Yes No **If yes**, indicate the name of the company and its stock ticker symbol:
- Company name:** _____ **Ticker symbol:** _____
5. Does the Attorney, individually or with other people, hold a controlling interest (more than 20%) in such a company?
- Yes No **If yes**, indicate the name of the company and its stock ticker symbol:
- Company name:** _____ **Ticker symbol:** _____
6. Is the Agent or a member of his family with whom he lives (spouse, children, parents), **an employee, officer or director of a securities broker?**
- Yes No **If yes**, please attach a written authorization from a director or partner of the firm (e.g., compliance officer) authorizing the present attached Notarized Power of Attorney.
7. Is the Agent compensated for his services pursuant to the present attached Notarized Power of Attorney?
- Yes No **If yes**, please specify below.
- 7.1 Is the Agent duly registered under securities legislation?
- Yes No **If yes**, please specify: _____
- 7.2 Is the Agent providing services that require registration under securities laws, whether as a broker, investment advisor, underwriter, agent or other?
- Yes No **If yes**, please specify and indicate under which name: _____
- 7.3 Has the Agent obtained an exemption from registration?
- Yes No **If yes**, please specify: _____
8. Is the Agent a citizen of the United States or a resident alien of the United States for tax purposes? Yes No
9. Is the Agent's current permanent residency in the United States? Yes No
10. In his/her role as an Agent, given by the present attached Notarized Power of Attorney, does he/she:
- a. Provide any advice or any recommendation to clients of NBDB that he/she represents as an Agent?
- Yes No **If yes**, please specify in a clear, precise and detailed manner the type of advice or recommendation that is provided by the Agent: _____

b. Discuss financial strategies, tax strategies, investment strategies, or investment products with the clients of NBDB that he/she represents as an Agent?

Yes No **If yes**, please specify in a clear, precise and detailed manner the type of strategies or investment products that are discussed with the Agent: _____

11. Does the Agent discuss with the Client(s) that he/she represents prior to placing an order or a transaction with NBDB?

Yes No **If no**, please specify: _____

12. Has the Agent solicited the Trading Authorizations or Power of Attorneys that he/she presently holds for the client(s) of NBDB or any other client?

Yes No **If yes**, please specify in a clear, precise and detailed manner: _____

13. Is the Agent soliciting client(s) in order to obtain Trading Authorizations or Power of Attorneys?

Yes No **If yes**, please specify in a clear, precise and detailed manner: _____

14. Does the Agent offer any other services, such as financial planning, real estate management, account or cash management, or any other service to the client(s) of NBDB or to any other client that he/she represents under a Trading Authorization or a Power of Attorney?

Yes No **If yes**, please specify and indicate under which name: _____

15. Are transaction confirmations and/or monthly statements presently sent to the Client?

Yes No **If no**, please specify: _____

VERIFICATION OF IDENTITY OF AGENT

In compliance with the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*, the identity of any person authorized to give instructions for a brokerage account must be checked. **In order to do so, the Agent must complete the "Verification of identity" Form (F.19447-702).**

The Agent undertakes to complete the above form for identification purposes and in order to perform the powers hereby given under the present attached Notarized Power of Attorney. *Please note that if the Agent is a National Bank of Canada Client, unless otherwise instructed by him/her and if certain conditions are satisfied, NBDB will automatically verify his/her identity with National Bank of Canada.*

Furthermore, the Agent accepts its appointment as an Agent. He/she has kept a copy of the present Annex for a Notarized Power of Attorney, has read it and understood it, and agrees to be bound by it. Subject to the compliance of the laws in effect in the province of residence of the Client, the Agent acknowledges that the present Annex for a Notarized Power of Attorney, at the start of incapacity of the Client, will not allow him/her in any way to act as an Agent for the Account(s) mentioned in the present attached Notarized Power of Attorney. Moreover, the Agent states that the information found in the section "Additional Information to obtain from the Agent" is true and accurate and agrees to notify NBDB as soon as possible if any change occurs.

Date (MM DD YYYY)

Signature of Agent

CONDITIONS RELATING TO THE NOTARIZED POWER OF ATTORNEY *(Section to be completed by the Client)*

1. Internet and Online Services

I authorize NBDB to grant to my Agent online access to my Account(s) and all online documents via Internet and Online Services.

2. Ratification of Agent's acts

The Client hereby ratifies and confirms any and all trades, instructions, transactions and other acts previously and subsequently made by the Agent in respect of his/her Account(s). He/she will indemnify, defend and hold harmless NBDB, its affiliates, and the directors, officers, employees, contractors, agents, advisors and other representatives of NBDB and its affiliates from and against, and will pay for promptly on demand, all losses, costs, damages, liabilities and expenses (including legal expenses) if NBDB is made a party to any action between or by either of the Client or the Agent or to which either of the Client or the Agent is a party that relates in any way to the appointment of the Agent by the present attached Notarized Power of Attorney whether the act in question is or is not within the scope of authority given in the present attached Notarized Power of Attorney.

3. Actions for the benefit of the Client

The actions of the Agent must be exclusively for the benefit of the Client. The Agent may not deal with the Client's property for the Agent's personal purposes or benefit. NBDB may (but does not have to) ask the Agent to justify that any transaction that the Agent has requested is in fact for the Client's benefit and may decline, without any liability, to carry out any instruction from the Agent if NBDB is not satisfied that the transaction is for the benefit of the Client.

4. Successors and Assigns

The provisions of the present attached Notarized Power of Attorney and indemnity will enure to the benefit of and be binding on NBDB's successors and assigns and are in addition to (and in no way restrict) any rights that NBDB may have under any other agreement(s).

5. Revocation

The Client wishes to repeal one or all other Trading Authorizations or Power of Attorneys previously signed or related to his/her account.

All One or Certain

Please specify the name(s) of the person(s) you wish to repeal as an Agent(s):

NBDB may continue to deal with the Agent under the present attached Notarized Power of Attorney until NBDB receives written notice of its revocation, signed by the Client, or, if the present attached Notarized Power of Attorney is terminated by the Client's death or death of the Agent, until NBDB receives actual notice of the death.

Notice of revocation or termination of the present attached Notarized Power of Attorney will be forwarded to the following address:

National Bank Direct Brokerage
1100 Robert-Bourassa Blvd, 7th Floor
Montreal, Quebec H3B 2G7

OR

It can also be done by phone,
from Monday to Friday, from 8 a.m. to 8 p.m. (ET)
(514) 866-6755 / 1-800-363-3511.

In addition, if the Client wishes to repeal access to the Account(s) and online documents via the Internet and Online Services of its Agent, he/she will also have to send a notice of revocation to the above-mentioned address or contact the Online Services at the above-mentioned coordinates. The Client understands that there may be delays between the delivery of the notice of revocation and the processing of the request at NBDB.

6. Multiple Trading Authorizations or Power of Attorneys

It is possible that the Client has signed multiple Trading Authorizations or Power of Attorneys for property and it is not his/her intention in granting the present attached Notarized Power of Attorney to repeal or suspend any Trading Authorizations or Power of Attorneys for property previously granted by the Client. If more than one Agent is permitted to act on the Client's behalf in connection with his/her existing and future Account(s) with NBDB, NBDB will act upon the instructions of either one of the Agent(s).

7. Independant legal advice

The Client confirms having the opportunity to seek independent legal advice before signing this Annex for a Notarized Power of Attorney. By signing this Annex for a Notarized Power of Attorney, the Client acknowledges that he/she has either sought and received independent legal advice or that he/she has had the opportunity to seek independent legal advice and declined to do so.

8. Miscellaneous

The headings in this document are included for convenience of reference only and will not in any way affect the construction or interpretation of this Annex for a Notarized Power of Attorney.

9. Important notice

In order to ensure compliance with regulatory requirements for registration, NBDB reserves the right to refuse to grant a Notarized Power of Attorney for reasons of risk management even if this form is duly completed.

DECLARATION AND SIGNATURE OF THE ACCOUNT HOLDER

I acknowledge having read and understood and I accept all the provisions of the present form.

Date (MM DD YYYY) Signature of Account Holder

RESERVED FOR BRANCH USE

Date (MM DD YYYY) Signature Transit Surname and first name of the Advisor

RESERVED FOR NATIONAL BANK DIRECT BROKERAGE

Verification of an identity document at CIS

SCC Verification

Date (MM DD YYYY)

National Bank Direct Brokerage Employee