



CORPORATE RESOLUTION DOCUMENT

RESOLUTION of the directors of:

\_\_\_\_\_  
Corporation Name ("Corporation")

RESOLVED that:

1. The Corporation be and is hereby authorized to open one or more accounts for securities transactions with CI Direct Trading.
2. The following person(s) is/are hereby authorized and empowered to sign for and on behalf of the Corporation with respect to account opening, operating, and entering the Corporation into all account agreements.

\_\_\_\_\_  
Name of Authorized Individual

\_\_\_\_\_  
Position with the Corporation

\_\_\_\_\_  
Name of Authorized Individual

\_\_\_\_\_  
Position with the Corporation

\_\_\_\_\_  
Name of Authorized Individual

\_\_\_\_\_  
Position with the Corporation

\_\_\_\_\_  
Name of Authorized Individual

\_\_\_\_\_  
Position with the Corporation

3. Each of the Individuals named below are hereby fully authorized and empowered, in the name and on behalf of this Corporation to act in order to initiate and terminate transactions relating to equities, options, futures, bonds, commodities and other financial instruments in the name of and on behalf of the Corporation, and to make, execute and deliver any or all written instruments necessary or proper to effectuate the authority hereby confirmed. All transactions initiated, terminated or closed out as herein before provided shall be valid and binding upon the Corporation, and third parties are hereby authorized to act thereon and give effect thereto. Each authorized individual ("Authorized Trader"), by signing below, consents to verification of his/her identity in accordance with financial industry regulatory requirements.

Name of the Authorized Trader

Position with Corporation

Signature of the Authorized Trader

1. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

2. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

3. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

4. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



15 York Street, 2nd Floor Toronto, ON M5J 0A3 Canada Phone: 1.877.310.1088 Fax: 416.288.8611

4. This resolution shall remain in full force and effect and be binding upon the Corporation until CI Direct Trading has received written notification that this resolution has been repealed or replaced.

**CERTIFICATION**

We, the undersigned, certify that the foregoing resolution is a true copy of the resolution adopted by the board of directors of the Corporation and it remains in full force and effect as un-amended.

*AUTHORIZED OFFICER SECTION*

Certified on this \_\_\_\_\_, day of \_\_\_\_\_ of \_\_\_\_\_  
Month Year

\_\_\_\_\_  
Name of the Authorized Officer of the Corporation Position with the Corporation Signature of the Authorized Officer of the Corporation

\_\_\_\_\_  
Name of the Authorized Officer of the Corporation Position with the Corporation Signature of the Authorized Officer of the Corporation

\_\_\_\_\_  
Name of the Authorized Officer of the Corporation Position with the Corporation Signature of the Authorized Officer of the Corporation

\_\_\_\_\_  
Name of the Authorized Officer of the Corporation Position with the Corporation Signature of the Authorized Officer of the Corporation

*SECRETARY SECTION*

Certified on this \_\_\_\_\_, day of \_\_\_\_\_ of \_\_\_\_\_  
Month Year

\_\_\_\_\_  
Name of the Secretary of the Corporation Signature of the Secretary of the Corporation

CI Financial Corp. Privacy Office  
Canadian  
Subsequent Collection Form Standard Privacy Notice

CI Investment Services Inc. also doing business under the registered trade name of CI Direct Trading ("CIIS", "we", "our", "us") requires personal information to administer and provide services associated with your account ("Account Services"). We use the personal information collected on this form to provide the products and services you have requested, improve our products and services, and fulfill our legal and regulatory obligations. Additional privacy terms apply to use of our online services and certain other services. We are not responsible for Third Party Providers such as your financial advisor and their dealership, who process personal information in accordance with their own terms. We share your personal information with CI Financial company affiliates and their subsidiaries where necessary to administer and service your account. You have the right to request access to or correction of, or withdraw your consent to the processing of, your personal information. For more information, including with respect to our use of service providers outside of Canada or your province of residence, please contact our Privacy Officer or see the CIIS's Privacy Policy at <https://www.cifinancial.com/ci-is/ca/en/privacy.html>.