

Account Number 1: _____ Account Number 2: _____

According to the National Instrument 54-101, Communication with Beneficial Owners of Securities of a Reporting Issuer, the securities in your account with us are not registered in your name but in our name or the name of another person or company holding your securities on our behalf. You are referred to as the “beneficial owner” of your securities. The issuers of the securities in your account may not know the identity of the beneficial owner. **We are required under securities law to obtain your instructions concerning the various matters below relating to your holding of securities in your account.**

Please read the National Instrument 54-101, Communication with Beneficial Owners of Securities of a Reporting Issuer, attached to this form.

PART 1

Disclosure of Beneficial Ownership Information

You may disclose my name, address, email, securities holdings and preferred language of communication (English or French) to issuers of securities I hold with you and to other persons or companies in accordance with securities law.

- YES NO

Note: If you answer “No”, you may be responsible for any costs associated with providing shareholder materials to you.

PART 2

Receiving Securityholder Materials

Please mark the corresponding box to show what materials you want to receive. Securityholder materials sent to beneficial owners of securities consist of the following materials: a) proxy-related materials for annual and special meetings; b) annual reports and financial statements that are not part of proxy-related materials; and c) materials sent to securityholders that are not required by corporate or securities law to be sent.

- I WANT to receive ALL securityholder materials sent to beneficial owners of securities.
- I DECLINE to receive ALL securityholder materials sent to beneficial owners of securities. (Even if I decline to receive these types of materials, I understand that a reporting issuer or other person or company is entitled to send these materials to me at its expense.)
- I WANT to receive ONLY proxy-related materials that are sent in connection with a special meeting.

Important Note: These instructions do not apply to any specific request you give or may have given to a reporting issuer concerning the sending of interim financial statements of the reporting issuer. In addition, in some circumstances, the instructions you give in this form will not apply to annual reports or financial statements of an investment fund that are not part of proxy-related materials. An investment fund is entitled to obtain specific instructions from you on whether you wish to receive its annual report or financial statements.

PART 3

Preferred Language of Communication

I understand that the materials I receive will be in my preferred language of communication if the materials are available in that language.

- English French

PART 4

Consent to Electronic Delivery

Securities law permits us to deliver some documents by electronic means if we obtain your consent.

- I CONSENT to receiving documents by electronic means and have provided my email.
Email: _____
- I DO NOT CONSENT to receiving documents by electronic means.

SIGNATURE

On behalf of the beneficial owner(s) of the account(s) noted on this Form, I have read and understand the explanation that you have provided me in connection with the National Instrument 54-101, Communication with Beneficial Owners of Securities of a Reporting Issuer. The choices I have indicated above apply to all of the securities held in the account(s).

My Signature _____ Date: (YYYY/MM/DD) _____

Co-applicant's Signature (if applicable) _____ Date: (YYYY/MM/DD) _____

**NATIONAL INSTRUMENT 54-101
COMMUNICATION WITH BENEFICIAL OWNERS OF SECURITIES OF A REPORTING ISSUER**

DISCLOSURE OF BENEFICIAL OWNERSHIP INFORMATION

Securities law permits reporting issuers and other persons and companies to send materials related to the affairs of the reporting issuer directly to beneficial owners if the beneficial owner does not object to having contact information disclosed to the reporting issuer or other persons and companies. Part 1 of the Shareholder Communication Form allows you to tell us if you OBJECT to the disclosure by us to the reporting issuer or other persons or companies of your beneficial ownership information, consisting of your name, address, email, securities holdings and preferred language of communication. Securities legislation restricts the use of your beneficial ownership information to matters relating to the affairs of the reporting issuer.

If you ALLOW us to disclose your beneficial ownership information, please mark “Yes” in Part 1 of the Form. You will not be charged with any costs associated with sending shareholder materials to you. If you DO NOT ALLOW us to disclose your beneficial ownership information, please mark “No” in Part 1 of the Form. If you do this, all materials to be delivered to you as a beneficial owner of securities will be delivered by us and you may be responsible for any costs associated with providing these materials to you.

RECEIVING SHAREHOLDER MATERIALS

For securities that you hold through your account, you have the right to receive proxy-related materials sent by reporting issuers to registered holders of their securities in connection with meetings of such shareholders. Among other things, this permits you to receive the necessary information to allow you to have your securities voted in accordance with your instructions at a shareholder meeting. In addition, reporting issuers may choose to send other shareholder materials to beneficial owners, although they are not obliged to do so. Securityholder materials sent to beneficial owners of securities consist of the following materials:

- a) proxy-related materials for annual and special meetings;
- b) annual reports and financial statements that are not part of proxy-related materials; and
- c) materials sent to securityholders that are not required by corporate or securities law to be sent.

Part 2 of the Shareholder Communication Form allows you to choose which materials you want to receive. If you want to receive ALL materials that are sent to beneficial owners of securities, please mark the first box in Part 2 of the Shareholder Communication Form. If you want to DECLINE to receive the three types of materials referred to above, please mark the second box in Part 2 of the Form. If you want to receive ONLY proxy-related materials that are sent in connection with a special meeting, please mark the third box in Part 2 of the Form.

Note: Even if you decline to receive the three types of materials referred to above, a reporting issuer or other person or company is entitled to deliver these materials to you, provided that the reporting issuer or other person or company pays all costs associated with the sending of these materials. The materials would be delivered to you through us if you have objected to the disclosure of your beneficial ownership information to reporting issuers.

If you indicate in Part 2 of the Shareholder Communication Form that you WANT to receive all shareholder materials, but you also indicate in Part 1 that you DO NOT ALLOW the disclosure of your beneficial ownership information, you may be responsible for any costs associated with providing these materials to you.

PREFERRED LANGUAGE OF COMMUNICATION

Part 3 of the Shareholder Communication Form allows you to tell us your preferred language of communication (English or French). You will receive materials in your preferred language of communication if the materials are available in that language.

ELECTRONIC DELIVERY OF DOCUMENTS

Securities law permits us to deliver some documents by electronic means if we have your consent. Please provide your email if you have one and indicate in Part 4 of the Shareholder Communication Form that you are providing your consent for electronic delivery of such documents by BMO InvestorLine or its agents. While your email forms part of the ownership information, the reporting issuer may not use your email to deliver materials directly to you unless they obtain your permission to do so.

CONTACT

If you have any questions or want to change your instructions in the future, please contact a BMO InvestorLine Representative at 1 888 776-6886.