

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

We, _____ and _____,
both of legal age, single/married/widow/widower, and with residence and postal address
at _____do hereby
APPOINT, NAME AND CONSTITUTE _____, likewise
of legal age, single/married/widow/widower and with residence and postal address at
_____ to be our true
and lawful attorney, for us and in our name, place and stead, to do and perform the
following acts, deeds and things to wit:

HEREBY GIVING AND GRANTING unto our said attorney full power and authority
to do whatsoever requisite or necessary or proper to be done in or about the premises,
as fully to all intents and purpose as we might or could lawfully do if personally present,
and hereby ratifying and confirming all that our said attorney shall do or cause to be done
under and by virtue of these presents.

IN WITNESS WHEREOF, we have hereunto set our hands on this _____ at
_____, Canada.

(Affiant)

(Affiant)

SIGNED IN THE PRESENCE OF _____
AT TORONTO, ONTARIO, CANADA