

APPLICANT AFFIDAVIT, WITNESS AFFIDAVIT & LAWYER CERTIFICATE

All of these documents must be or generally are, completed by, or in the presence of a lawyer.

AFFIDAVIT OF APPLICANT

This is an affidavit sworn by any one of the applicants for the incorporation. The affidavit is evidence that the applicant believes the truth of the statements made in the application. It must be sworn in front of a Commissioner for taking Affidavits in the Supreme Court of Prince Edward Island (a “**Commissioner**”) – in this case, since a lawyer must complete the lawyer’s certificate the applicants are advised to swear the affidavit in front of the same lawyer.

1. Insert the names of all of the applicants and the corporation in the upper right hand corner.
2. Insert the name of a single applicant, his town and county on the first line.
3. Insert the name of the corporation in paragraph 3.
4. Have only the applicant who’s name appears on the first line swear and sign on the lower right hand signatory block in front of a Commissioner.
5. Have a Commissioner for complete the information in the lower left hand corner.

AFFIDAVIT OF WITNESS

This affidavit is sworn by one of the witnesses to the Application. It is evidence that the witness actually did witness the signatures of the applicants of the Application.

1. Insert the names of all of the applicants and the corporation in the upper right hand corner.
2. Insert the name of a single applicant, his/her town and county on the first line.
3. Insert the name of the applicants who’s signatures were actually witnessed by the witness in paragraph 1.
4. Have only the witness who’s name appears on the first line swear and sign on the lower right hand signatory block in front of a Commissioner.
5. Have a Commissioner for complete the information in the lower left hand corner.

LAWYER CERTIFICATE

This certificate is evidence that a lawyer has reviewed the petition and other documents relating thereto and that the requirements of the Companies Act have been properly

complied with.

1. Insert the names of all of the applicants and the corporation in the upper right hand corner.
2. Insert the name of lawyer, his/her town and county on the first line.
3. Insert the name of the lawyer's town in paragraph 1.
4. Insert the name of the applicants in paragraph 2.
5. Have the lawyer date and sign the bottom of the certificate in the provided space

C A N A D A
PROVINCE OF PRINCE EDWARD ISLAND

IN THE MATTER of the Companies Act, Revised
Statutes of Prince Edward Island, 1988, Chapter C-
14, Part II and amendments thereto;

- and -

IN THE MATTER of the petition of _____
_____, _____ and _____
_____, for a Charter of Incorporation by Letters
Patent under the proposed name of _____

_____.

A F F I D A V I T

I, _____, of _____, in the County of _____
_____, Province of Prince Edward Island, MAKE OATH AND SAY AS FOLLOWS:

1. THAT I am one of the applicants named in the annexed Petition and have a full knowledge of the facts set out in the said Petition;
2. THAT the statements and allegations contained in the annexed Petition are true and correct to the best of my knowledge, information and belief;
3. THAT I am advised and verily believe that the name " _____"
_____ " is not that of any other known Corporation or association,
incorporated or unincorporated, or of any syndicate or partnership or of any individual
nor is it a name which is likely to be confused with the name of any other known
Corporation.

SWORN TO before me at _____,)
in _____ County, Province of Prince)
Edward Island this ____ day of _____,)
A.D.20_____.)

A Commissioner for taking Affidavits)
in the Supreme Court.)

Name:

C A N A D A

PROVINCE OF PRINCE EDWARD ISLAND

IN THE MATTER of the Companies Act, Revised
Statutes of Prince Edward Island, 1988, Chapter C-
14, Part II and amendments thereto;

- and -

IN THE MATTER of the petition of _____
_____, _____ and _____
_____, for a Charter of Incorporation by Letters
Patent under the proposed name of _____

_____.

A F F I D A V I T

I, _____, of _____, in the County of _____, Province of
Prince Edward Island, hereby make oath and say as follows:

1. THAT I am a subscribing witness to the signatures of _____,
_____ and _____ in the annexed Petition for Letters Patent.

SWORN TO before me at _____,)
in _____ County, Province of Prince)
Edward Island this ____ day of _____,)
A.D. 20 _____.)

A Commissioner for taking Affidavits)
in the Supreme Court.)

Name:

C A N A D A
PROVINCE OF PRINCE EDWARD ISLAND

IN THE MATTER of the Companies Act, Revised Statutes of Prince Edward Island, 1988, Chapter C-14, Part II and amendments thereto;

- and -

IN THE MATTER of the petition of _____
_____, _____ and _____
_____, for a Charter of Incorporation by Letters
Patent under the proposed name of _____

_____.

CERTIFICATE

I, _____, of _____, in _____ County, Prince Edward Island, Barrister-at-Law, hereby certify as follows:

1. THAT I am and have been practising law in the City of _____ and am a Barrister of good standing;
2. THAT I have examined the Petition of _____, _____ and _____
_____ to The Minister of Consumer, Corporate and Insurance Services Division, Office of the Attorney General, for incorporation of " _____
_____ " by Letters Patent and have found the Petition and other documents relative thereto and hereto annexed to be in order and to fulfil the requirements of the Companies Act, being Chapter C-14 of the Revised Statutes of Prince Edward Island, 1988 with amendments thereto.

DATED at _____, _____ County Province of Prince Edward Island, this ____ day of _____, 20____.

Name: