

Each of the above-named persons qualifies as voting shareholders pursuant to subsection 36.2(1) of the *Legal Profession Act* as follows:

Name	Basis for Qualification (e.g. practicing member, corporation wholly owned by practicing member)
.....
.....
.....
.....
.....
.....

5. All the persons who are non-voting shareholders of the corporation, each of whom is qualified to legally and beneficially own non-voting shares of a law corporation pursuant to subsection 36.2(1) of the *Legal Profession Act*, are

Name	Address	No. and Class of Non-voting Shares
.....
.....
.....
.....
.....

Describe how each of the above-named persons qualifies as a non-voting shareholder under subsection 36.2(1) of the *Act*:

Name	Basis for Qualification (e.g. prescribed person, trust of practicing members)
.....
.....
.....
.....
.....
.....

6. All the persons for whom any shares of the corporation are held in trust, and the respective Trustees are listed on Schedule "A" attached.

Yes N/A

If yes, the trust qualifies to own the respective shares pursuant to subsection 36.2(1) of the *Legal Profession Act*.

7. The particulars of each corporation that owns shares of the applicant corporation are listed on Schedule "B" attached.
 Yes No

If yes, each shareholder corporation qualifies to legally and beneficially own shares of the applicant corporation pursuant to subsection 36.2(1) of **the *Legal Profession Act***.

8. All the persons who are officers and directors of the corporation, each of whom is a practising and insured member of the Law Society of Prince Edward Island, are:

Name	Address	Office
.....
.....
.....
.....
.....
.....
.....

9. Each of the persons who carry on the practice of a barrister and solicitor on behalf of the corporation is a practising and insured member of the Society.

I,, a practising and insured member of the Society and a director of the corporation, hereby certify to the Law Society of Prince Edward Island that the information and particulars contained in this statement are true and complete.

DATED at, Prince Edward Island, on

.....
 (day) (month) (year)

.....
 LAW CORPORATION

.....
 Director