



CANADA FONDS DES MÉDIAS
 MEDIA FUND DU CANADA

DECLARATION OF THE CORPORATION'S CANADIAN STATUS, AND ITS SHAREHOLDERS AND DIRECTORS 2022-2023

All shareholders and corporate directors must be included in this Declaration. In the event where any of the shareholders are not individuals, an additional declaration must be provided for each such shareholder and attached hereto.

To benefit from the CMF's Diverse Community or gender initiatives and programs with targeted requirements, this includes Shareholder individuals completing the Persona-ID process – the CMF's new data collection system –to receive a PERSONA-ID number. **TO REGISTER TO PERSONA-ID: <https://cmf-fmc.ca/PERSONA-ID/>**

Applicant Company (the "Corporation"): _____

Date: _____(YYYY/MM/DD)

1. I _____, am the president of the Corporation and am a citizen of _____, I confirm that I am duly authorized to declare the following: I made a complete due diligence of all the relevant facts for the drafting of this declaration and I have personal knowledge of said facts;

A. Shareholders of the Corporation

The following shareholders are the sole holders of all of the currently issued and outstanding shares of the capital of the Corporation as indicated below:

Shareholders	Shares			Citizenship	PERSONA-ID	
	Name	Percentage, number and categories	Voting	Non-voting	(Only for individuals - if permanent resident, indicate date at which this status was obtained)	Number

*** For publicly traded Corporations only, instead of completing the Shareholder information above, please complete Section C- below ***

B. Board of Directors of the Corporation¹

Composition of the Board

Directors	Citizenship	PERSONA-ID
Name and title	(If permanent resident, indicate date at which this status was obtained)	Number

C. Publicly traded Corporations only

Please complete the following and include a PERSONA-ID number.

Name of Corporation Chief Executive Officer	Citizenship of Corporation Chief Executive Officer	PERSONA-ID number

2. There is no right, option of whatever nature which can affect, modify or change in any way the control of the Corporation;
3. I acknowledge that the Canada Media Fund is relying on this declaration to determine if the Corporation is Canadian controlled within the meaning of the Investment Canada Act;
4. I have read and understand sections 1 to 3 and 26 to 28 of the Investment Canada Act, R.S. 1985, c.28 (1st Supp.);
5. The Corporation is, in fact, a “Canadian-controlled” entity, within the meaning given to this expression in sections 3 and 26 to 28 of the Investment Canada Act;

¹Please note, if the CMF deems necessary, Applicants will be expected to provide additional information in connection with the control of the Corporation through its board of directors, including but not limited to decision making, control provisions, what constitutes a quorum at a Board meeting, any special requirements for a quorum, voting rules to decide on questions that arise at a Board meeting, and rules connected to final say/tie-breakers.

- 6. No determination or declaration has been made in respect of the Corporation under subsections 26(2.1) or (2.2) of the Investment Canada Act and that I am not aware of any fact or circumstance as a result of which such a determination or declaration could be made;
- 7. There is no fact or event that could affect the Canadian control of the Corporation.

I certify that all the information provided is accurate and complete and that there is no omission of important information.

I hereby acknowledge that all director and shareholder (or CEO, if applicable), self-identification information is provided on a voluntary basis, and, if provided, consent to its use by the CMF to confirm eligibility for Programs, exclusive reserved portions of Program budgets, Performance and Development Envelope credit, Evaluation Grid points and/or for statistical and analytical purposes (as applicable).

The Corporation acknowledges and agrees that all of CMF Programs, are reserved to Canadian controlled corporations within the meaning of the Investment Canada Act and that a loss of this status shall result in the obligation to reimburse all the sums received from The Canada Media Fund (CMF).

AND I HAVE SIGNED

Signature: _____
I am duly authorized

Signature: _____
I am duly authorized

Name: _____
Please print

Name: _____
Please print

Title: _____

Title: _____

Date: _____
(YYYY/MM/DD)

Date: _____
(YYYY/MM/DD)