



DECLARATION ORGANIZATIONS WITHOUT A SHARE CAPITAL 2024-2025

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

The CMF shall rely solely on the self-identification information associated with each individual's PERSONA-ID number to determine (as applicable) eligibility for Programs, exclusive reserved portions of Program budgets, Evaluation Grid points and/or for statistical and analytical purposes.

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;

Board of Directors of the Corporation¹

Composition of the Board

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

The membership of the Corporation is composed of ***[Please select one option only]***:

- Individuals; **Or**
- Corporations; **Or**
- Both individuals and corporations.

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.

- 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*;
- 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 (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, 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 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)