

DECLARATION OF CANADIAN STATUS OF THE ORGANIZATION AND CORPORATE INFORMATION

Name of the Organization (the « **Organization** »)

I confirm that I hold the necessary authorizations to DECLARE the following:

1. 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;
2. There is no right, option of whatever nature which can affect, modify or change in any way the control of the Organization;
3. I acknowledge that the Canada Media Fund (the “**CMF**”) and Telefilm Canada (“**Telefilm**”) are relying on this declaration to determine if the Organization is under Canadian control within the meaning of the *Investment Canada Act*, R.S.C., 1985, c. 28 (1st Supp.);
4. I have read and understand sections 1 to 3 and 26 to 28 of the *Investment Canada Act*, R.S.C., 1985, c. 28 (1st Supp.);
5. The Organization 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 Organization 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 Organization, and I certify that all the information provided is accurate;
8. The Organization acknowledges and agrees that all of CMF Programs and all Telefilm Programs (except the Theatrical Exhibition Program), are reserved to Canadian controlled organizations within the meaning of the *Investment Canada Act*;
9. I acknowledge that I must inform the CMF and Telefilm of any change in the Organization's structure that could have an impact on Canadian control of the Organization and that the loss of this status could result in the obligation to reimburse the amounts received from the CMF and/or Telefilm, as the case may be;
10. **Only for the organizations submitting applications to the CMF programs:** I hereby acknowledge that all shareholders and members of the board of directors (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, Broadcaster Envelope credit, Evaluation Grid points and/or for statistical and analytical purposes (as applicable).

11. The directors of the Organization are:

NAME (LAST NAME, FIRST NAME)	PERSONA-ID NUMBER ¹	TITLE(S)	CITIZENSHIP ²	SIGNING AUTHORITY (YES/NO)

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

LEGAL NAME	PERSONA-ID NUMBER ¹	TYPE (INDIVIDUAL, CORPORATION, PARTNERSHIP OR TRUST)	SHARES HELD (%)	CLASS OF SHARES	VOTING (YES/NO)	CITIZENSHIP ²

N.B.: In the event where any of the shareholders are not individuals, an additional declaration must be provided for each such shareholder and attached hereto.

13. For organizations with members rather than shareholders (without share capital), please select one option only: The membership of the Organization is composed of:

- ☐ Individuals ;
☐ Corporations ; or
☐ Both individuals and corporations.

N.B.: In the event where any of the members are not individuals, additional declarations or information on such members could be requested.

In witness whereof, I have signed on _____

Name of the deponent:

Title of the deponent:

¹ Only for organization submitting applications to the CMF and if applicable.

² Only for individuals – If permanent resident, indicate date at which this status was obtained.