

# CORPORATE RESOLUTION

## **IMPORTANT**

On or about June 1, 2026, CI Investments Inc., operating as CI Global Asset Management (“CI GAM”), became the investment fund manager and promoter of investment funds previously managed by Invesco Canada Ltd. (“Invesco Canada”), after completion of the sale of management agreements relating to Invesco Canada’s Canadian fund business to CI GAM.

Accordingly, unless the context otherwise requires, all references in the attached documents and forms to “Invesco Canada Ltd.,” “Invesco Canada” and “Invesco” shall be read as references to “CI Global Asset Management”. For greater certainty, the attached documents and forms may continue to display the name, branding and/or logo of Invesco Canada as part of legacy materials until the transition and rebranding of such documents and forms is completed; however, such references are deemed to refer to CI Global Asset Management. For completeness, you may access CI GAM’s full Privacy Policy online at [www.cifinancial.com/ci-gam/ca/en/legal/privacy.html](http://www.cifinancial.com/ci-gam/ca/en/legal/privacy.html).

Certain names, logos, trademarks, service marks and other intellectual property displayed in the attached documents and forms may belong to Invesco Canada Ltd. or its affiliates and are used in connection with legacy materials. Such materials are being used with permission during a transition period pending completion of their rebranding. All such marks remain the property of their respective owners.



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# Corporate resolution

\_\_\_\_\_ (the "Corporation")  
 Name of corporation

Address: \_\_\_\_\_

Business number: \_\_\_\_\_

WHEREAS the Corporation has opened or proposes to open one or more investment accounts (the "Investment Accounts") in the name of the Corporation with brokers, dealers and/or investment management companies ("Financial Companies").

**Resolved:**

1. That  
 [Please check ONE of the boxes below and list the names of the individuals with signing authority for the Investment Accounts]

any one of \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

any two of \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

all of the listed  
 individuals  
 acting jointly \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

("Authorized Signatories")

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is/are authorized and empowered, for and on behalf of the Corporation, to give instructions and to execute and deliver all documents required by the relevant Financial Company relating to the

- a) opening, administration or closure of the Investment Accounts; and
  - b) purchase, sale or redemption of any investments in the Investment Accounts.
2. Any duly appointed officer of the Corporation be and is hereby authorized, empowered and directed to certify under the seal of the Corporation or otherwise to each Financial Company that requests such documents
- a) a copy of these resolutions; and
  - b) specimen signatures of the Authorized Signatories.
3. This resolution will be in effect and is binding upon the Corporation as long as it has not been repealed or replaced by another resolution. Even if this resolution is repealed or replaced by another resolution the Financial Companies provided with copies of this resolution may rely on and accept instructions from the specified Authorized Signatories until such time as the Financial Companies have been provided with a certified copy or a document that repeals or replaces this resolution.

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**Certificate**

Re: \_\_\_\_\_ (the “Corporation”)  
Name of corporation

The undersigned Officer of the Corporation hereby certifies that

1. The foregoing resolution was duly passed by the directors of the Corporation and is still in full force and effect on the date hereof.
2. The following persons are authorized pursuant to the foregoing resolution to give instructions and to execute and deliver all documents required by the Financial Companies relating to the
  - a) opening, administration or closure of the Investment Accounts; and
  - b) purchase, sale or redemption of any investments in the Investment Accountsand that the signatures opposite their names are their true signatures.

[Please list the individuals specified in section 1 of the resolution and obtain their signatures]

Position/title	Name	Signatures
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(Affix signature guarantee stamp of a Canadian chartered bank, trust company or Registered securities dealer.)

\_\_\_\_\_  
Officer

Date (MM/DD/YYYY)

Ce formulaire est disponible en français.

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