



CANADA MEDIA FUND FONDS DES MÉDIAS DU CANADA



DIRECTORS AND SHAREHOLDERS FORM
CMF – SHAW ROCKET FUND KIDS DIGITAL ANIMATED SERIES PROGRAM (ROUND 5)

Applicant Company: _____

Date: _____(YYYY-MM-DD)

1. I, _____, am the president of the Corporation and am a citizen of

_____. I confirm that I made a complete due diligence of all the relevant facts for the drafting of this form and that I have personal knowledge of said facts;

The shareholders of the Corporation are:

Name of Shareholders	Percentage of shares, number and categories	Citizenship of Shareholder	Is the Shareholder a member of an “Underrepresented Community” as defined in section 2.1.1 of the applicable Program Guidelines? YES/NO

The Directors of the Corporation are:

Name of Director	Citizenship of Director	Is the Director a member of an “Underrepresented Community” as defined in section 2.1.1 of the applicable Program Guidelines? YES/NO

*** For publicly traded Corporations only, instead of completing the Shareholder information above, please complete the following ***

Name of Corporation Chief Executive Officer	Citizenship of Corporation Chief Executive Officer	Is the Corporation Chief Executive Officer a member of an "Underrepresented Community" as defined in section 2.1.1 of the applicable Program Guidelines? YES/NO

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 and Shaw Rocket Fund are relying on this form 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 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 and SRF to confirm eligibility for Programs, Evaluation Grid points and/or for statistical and analytical purposes.

Signature: _____

Signature: _____

Name: _____
(Please print)

Name: _____
(Please print)

Title: _____

Title: _____

Date: _____
(YYYY/MM/DD)

Date: _____
(YYYY/MM/DD)