



**HSBC InvestDirect**  
a division of HSBC Securities (Canada) Inc

## Incumbency Certificate

**Re: Directors**

To: HSBC InvestDirect

The undersigned, being the secretary of \_\_\_\_\_ (the "Corporation"), hereby certifies that the following persons are the directors of the Corporation.

### Directors

	Name	Occupation
1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____
6.	_____	_____
7.	_____	_____
8.	_____	_____
9.	_____	_____
10.	_____	_____
11.	_____	_____
12.	_____	_____

Dated the \_\_\_\_\_, day of \_\_\_\_\_ 20 \_\_\_\_

\_\_\_\_\_  
Signature of Secretary

\_\_\_\_\_  
Name (please print)