

District of Alberta  
Division No. 02 - Calgary  
Court No. 25 - 094239  
Estate No. 25 - 094239

**PROOF OF SHAREHOLDINGS**

In the matter of the Receivership of  
COPESTONE CAPITAL INC.  
Of the City of Calgary, in the Province of Alberta

All notices or correspondence regarding this claim must be forwarded to the following address:

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I, \_\_\_\_\_, shareholder of Copestone Capital Inc. (or representative of \_\_\_\_\_), hereby certify that my shareholdings at the date of receivership, namely the 14<sup>th</sup> day of December 2011, were and still are, \_\_\_\_\_ units as specified in the statement of account (or affidavit) attached and marked Schedule "A".

Dated at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
*Name of Witness (please print)*

\_\_\_\_\_  
*Name of Shareholder (please print)*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Signature*

*Phone Number* \_\_\_\_\_

*Fax Number* \_\_\_\_\_

*Email Address* \_\_\_\_\_

NOTE: If an affidavit is attached, it must have been made before a person qualified to take affidavits.

WARNING: Subsection 201(1) of the Act provides severe penalties for making any false claim, proof, declaration or statement of account.