

ARTICLE EIGHT

NOTICES

- 8.01 Method of giving notices.** - Any notice (which term includes any communication or document) to be given (which term includes sent, delivered or served) pursuant to the Act, the regulations thereunder, the Articles, the By-laws or otherwise to a shareholder, director, officer, auditor or member of a committee of the Board shall be sufficiently given if delivered personally to the person to whom it is to be given or if delivered to his/her recorded address or if mailed to him/her at his/her recorded address by prepaid ordinary or air mail or if sent to him/her at his/her recorded address by any means of prepaid transmitted or recorded communication. A notice so delivered shall be deemed to have been given when it is delivered personally or to the recorded address as aforesaid; a notice so mailed shall be deemed to have been given when deposited in a post office or public letter box; and a notice so sent by any means of transmitted or recorded communication shall be deemed to have been given when dispatched or delivered to the appropriate communication company or agency or its representative for dispatch. The Secretary may change or cause to be changed the recorded address of any shareholder, director, officer, auditor or committee member in accordance with any information believed by him/her to be reliable.
- 8.02 Notice to joint shareholders.** - If two or more persons are registered as joint holders of any share, any notice shall be addressed to all of such joint holders but notice to one of such persons shall be sufficient notice to all of them.
- 8.03 Computation of time.** - In computing the date when notice must be given under any provision requiring a specified number of days' notice of any meeting or other event, the date of giving the notice shall be excluded and the date of the meeting or other event shall be included.
- 8.04 Omissions and errors.** - To the extent permitted by law, the accidental omission to give any notice to any shareholder, director, officer, auditor or committee member or the non-receipt of any notice by any such person or any error in any notice not affecting the substance thereof shall not invalidate any action taken at any meeting held pursuant to such notice or otherwise founded thereon.
- 8.05 Persons entitled by death or operation of law.** - Every person who, by operation of law, transfer, death of a shareholder or any other means whatsoever, shall become entitled to any share, shall be bound by every notice in respect of such share which shall have been duly given to the shareholder from whom he/she derives his/her title to such share prior to his/her name and address being entered on the securities register (whether such notice was given before or after the happening of the event upon which he/she became so entitled) and prior to his/her furnishing to the Corporation the proof of authority or evidence of his/her entitlement prescribed by the Act.
- 8.06 Waiver of notice.** - Any shareholder (or his/her duly appointed proxyholder), director, officer, auditor or committee member may at any time waive any notice, or waive or abridge the time for any notice, required to be given to him/her under any provision of the Act, the regulations thereunder, the Articles, the By-laws or otherwise and such waiver or abridgement shall cure any default in the giving or in the time of such notice, as the case may be. Any such waiver or abridgement shall be in writing except a waiver of notice of a meeting of shareholders or of the Board which may be given in any manner.