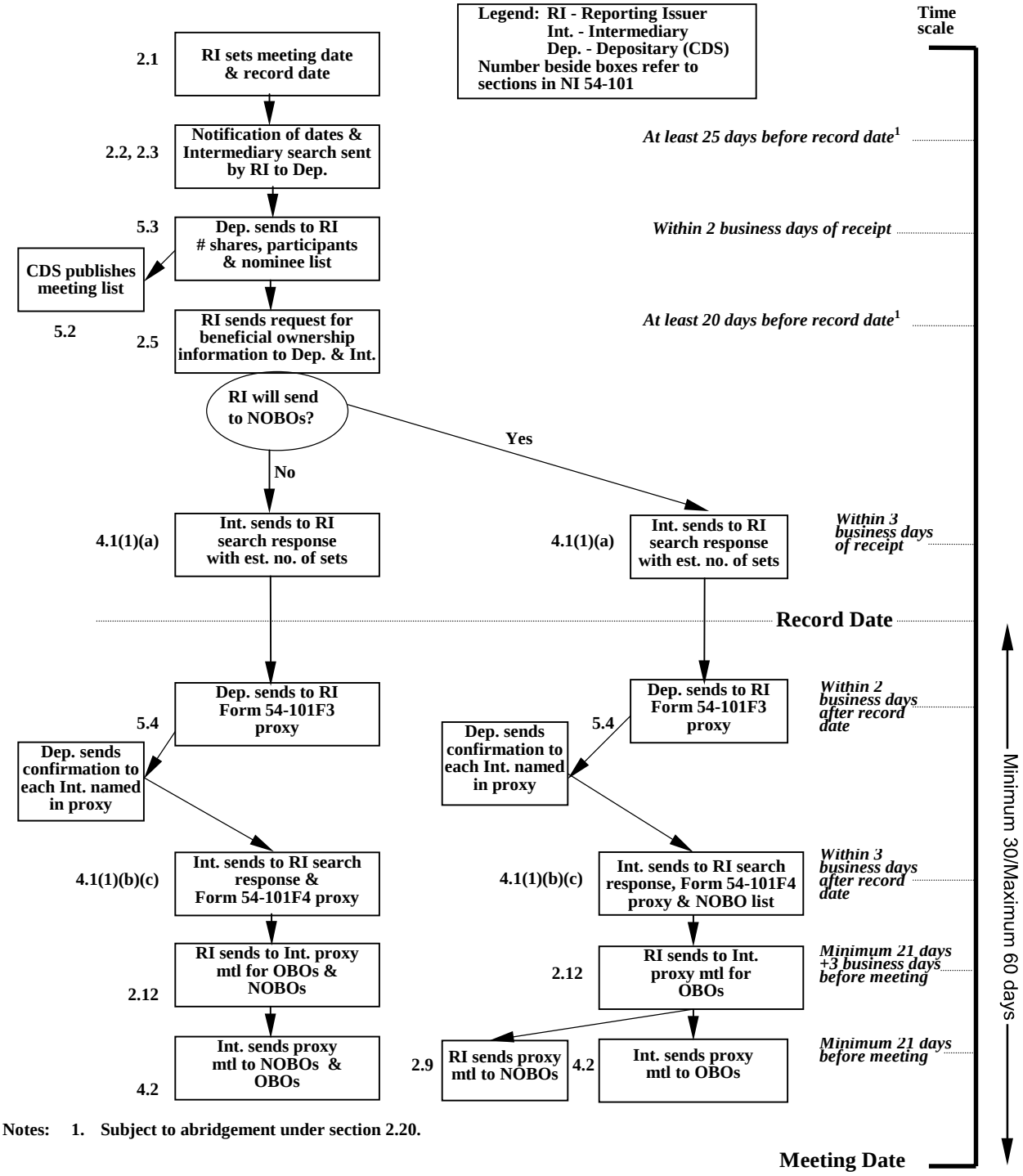
Proxy Solicitation under NI 54-101



Notes: 1. Subject to abridgement under section 2.20.