Whereas:

A. _______________________________________________________________________________
   (Insert name of joint venture, which must match the name of the Bidder as set out on the “Name of Bidder” line on the Tender Form, and
   which may or may not include the name of each of the venturers in the joint venture)

________________________________________________________________________
   (the “Joint Venture”) is a joint venture consisting of:

   1.___________________________________________________________________________, and
   (Full name of venturer in the Joint Venture – must match the name of each venturer as set out in the Tender Form)

   2.___________________________________________________________________________, and
   (Full name of venturer in the Joint Venture – must match the name of each venturer as set out in the Tender Form)

   3.___________________________________________________________________________, and
   (Full name of each venturer in the Joint Venture – must match the name of each venturer as set out in the Tender Form)

   4.___________________________________________________________________________; and
   (Full name of each venturer in the Joint Venture – must match the name of each venturer as set out in the Tender Form)

   [additional lines may be added as required to match the number of venturers in the Joint Venture]

B. ___________________________________________________________________________
   (insert name of Authorized Venturer)
   (the “Authorized Venturer”), has or will be executing the Tender Form with respect to the
   Tender Call by the Ministry of Transportation and Infrastructure (the “Ministry”) for Project

   ___________________________________________________________________________
   (Enter Project Number and Name from the Invitation to Tender – Supplemental Conditions of Tender)
   with respect to the project, as the “Bidder” on behalf of the Joint Venture and each of the
   venturers.

Now therefore each of the foregoing venturers hereby represents, warrants and covenants, with the
knowledge and intent that each of the said representations, warranties and covenants will be relied
upon by the Ministry in its evaluation of the Tender delivered by the Joint Venture to the Ministry in
response to the Tender Call and in the possible Award of a Contract to the Joint Venture as a result
thereof, that:

1. It is a member of the Joint Venture.

2. The Authorized Venturer is or has been authorized on behalf of itself, each of the other
   venturers and the Joint Venture, to:

   (a) execute the said Tender Form and deliver same to the Ministry;
(b) complete all other documents forming part of the Joint Venture’s Tender, including a Schedule of Approximate Quantities and Unit Prices, execute them if required under the Conditions of Tender pertaining to the Tender Call, and deliver them to the Ministry;

(c) execute and deliver any and all revisions, including a notice of withdrawal, to the Joint Venturer’s Tender that the Joint Venture may subsequently deliver to the Ministry; and,

(d) if the Bid Security delivered by the Bidder is a Bid Bond, then execute the Bid Bond and deliver same to the Ministry once signed and sealed by the Surety; and,

(e) deliver to the Ministry any documentation that may be required under the Conditions of Tender, including, in the event of an Award of a Contract to the Joint Venture, acting as the agent and representative of the Joint Venture with respect to any and all dealings between the Joint Venture and the Ministry between an Award of a Contract to the Joint Venture and the execution of a Contract including under CT 17 and CT 20.

3. Notwithstanding the nature of the legal relationship between the venturers, it shall be jointly and severally liable with the other venturers for the convenants made, given or incurred under, pursuant to, or as a result of or arising from: the Joint Venture’s submission of the Tender Form and its Tender to the Ministry, and any and all revisions to same subsequently delivered to the Ministry; the Conditions of Tender pertaining to the Tender Call; the Bid Security; the Tender Document Package; and, any Contract that may be awarded to the Joint Venture as a result of its Tender.

4. It and each of the other venturers shall be signatories to any Contract awarded to the Joint Venture as a result of the submission of the Tender Form and pursuant to the Conditions of Tender, and shall execute same in their joint and several capacities.

5. It acknowledges the authority of an Authorized Representative of the Authorized Venturer to sign the documents referred to in Section 2 (a) to (d) inclusive above on behalf of itself, the Authorized Venturer, each of the venturers, and the Joint Venture.
6. This Joint Venture Confirmation Agreement may be executed in several counterparts. The executed counterparts shall together constitute one Joint Venture Confirmation Agreement, with the terms thereof jointly and severally binding upon each of the venturers within the Joint Venture, and facsimile copies or pdf copies of signed counterparts shall be deemed to be originals of the signed counterparts.

DATE: ____________ (month), _____ (day), 20__ (year)

Signed in the presence of:

Witness Signature
Witness Name (please print)
venturer #1. Business Address:

Authorized Signature of venturer #1.
Name and Title of Authorized Signature of venturer #1. (please print)

Signed in the presence of:

Witness Signature
Witness Name (please print)
venturer #2. Business Address:

Authorized Signature of venturer #2.
Name and Title of Authorized Signature of venturer #2. (please print)

Signed in the presence of:

Witness Signature
Witness Name (please print)
venturer #3. Business Address:

Authorized Signature of venturer #3.
Name and Title of Authorized Signature of venturer #3. (please print)
<table>
<thead>
<tr>
<th>Witness Signature</th>
<th>Full Name of venturer #4. <em>(please print)</em></th>
</tr>
</thead>
<tbody>
<tr>
<td>Witness Name <em>(please print)</em></td>
<td>Doing Business As Name (if applicable) <em>(please print)</em></td>
</tr>
<tr>
<td>venturer #4. Business Address:</td>
<td>Authorized Signature of venturer #4.</td>
</tr>
<tr>
<td></td>
<td>Name and Title of Authorized Signature of venturer #4. <em>(please print)</em></td>
</tr>
</tbody>
</table>

[COMPLETE AND SIGN ADDITIONAL SIGNING LINES AS MAY BE REQUIRED TO MATCH THENUMBER OF VENTURERS IN THE JOINT VENTURE]