



Telephone: 1 877 526-1526

Mailing Address: PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3

Courier Address: 200 - 940 Blanshard Street
Victoria BC V8W 3E6

DO NOT MAIL THIS FORM - to BC Registry Service unless you are instructed to do so by registry staff. The Regulation under the Business Corporation Act requires the electronic version of this form to be filed on the internet at www.corporateonline.gov.bc.ca

Freedom of Information and Protection of Privacy Act (FOIPPA): Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Business Corporations Act for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Executive Coordinator of the BC Registry Services at 1 877 526-1526, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

INSTRUCTIONS:

Please type or print clearly in block letters and ensure that the form is signed and dated in ink.

- Item B Enter the name exactly as shown on the extrajurisdictional company's Certificate of Registration, or enter the name exactly as shown on any Change of Name certificate or registration certificate issued by the registrar as a result of an amalgamation of the extrajurisdictional company.
Item C This form notifies the registrar of the appointment of an attorney for an extrajurisdictional company.
A foreign entity that is registered as an extrajurisdictional company must ensure it has one or more attorneys or, under its charter (or similar record), its head office is in BC. If its head office is in BC, the foreign entity may choose to also appoint one or more attorney(s).
Each attorney for an extrajurisdictional company must be either, 1) an individual who is resident in BC OR, 2) a company incorporated in BC.

- Item D The delivery address of an attorney who is an individual is the address of the office in BC where the individual can usually be reached between 9 a.m. and 4 p.m. on business days for the delivery of records. Or, if the attorney is a BC company, the delivery address is for the registered office of the company which must be for a location in BC that is accessible to the public between 9 a.m. and 4 p.m. on business days for the delivery of records. A delivery address must not be a post office box.
Item E This is the signature of the authorized signing authority for the extrajurisdictional company. If the authorized signing authority is another attorney for the extrajurisdictional company and that attorney is a BC company, this form must be signed by an authorized signing authority for that company.

Effective Date: The appointment of an attorney is effective on the date and time the notice of appointment is filed with the registrar.

★ PLEASE ENTER THE COMPANY EMAIL ADDRESS FOR CORRESPONDENCE

A REGISTRATION NUMBER OF EXTRAJURISDICTIONAL COMPANY

B NAME OF EXTRAJURISDICTIONAL COMPANY

C FULL NAME OF ATTORNEY APPOINTED

LAST NAME FIRST NAME MIDDLE NAME

COMPANY NAME

D ATTORNEY ADDRESSES

DELIVERY ADDRESS OF ATTORNEY PROVINCE POSTAL CODE
BC

MAILING ADDRESS OF ATTORNEY PROVINCE POSTAL CODE
BC

E CERTIFIED CORRECT - I have read this form and found it to be correct.

NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE EXTRAJURISDICTIONAL COMPANY

SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE EXTRAJURISDICTIONAL COMPANY

DATE SIGNED

YYYY / MM / DD

X