



Declaration of Transmission

IN THE MATTER OF THE ESTATE OF _____
(Full name of the Deceased)

I / We _____
Full name(s) and address(s) of the Personal Representative(s)

_____ Herein referred to as the “Personal Representative(s)”
DO SOLEMNLY DECLARE:
(1) That the said _____ died
(Full Name of the Deceased)
on the day of _____ in the year of _____, testate / intestate, and at the date of death was
domiciled at _____
(Complete Address)

Section 2 must only be completed if Estate has been Probated

- (2) THAT:
- ☐ Certificate of Appointment of Estate Trustee:
 - ☐ With a Will
 - ☐ Without a Will
 - ☐ During Litigation
 - ☐ Certificate of Appointment of Succeeding Estate Trustee:
 - ☐ With a Will
 - ☐ Without a Will
 - ☐ Certificate of Ancillary Appointment of Estate Trustee with a Will
 - ☐ Letters Probate
 - ☐ Letters of Administration
 - ☐ Other _____

was / were granted to the estate trustee(s), executor(s), administrator(s) or other personal representative(s) on the day
of _____ in the year of _____ by the:

- ☐ Ontario Court (General Division) File Number _____
- ☐ Surrogate Court File Number _____
- ☐ Other _____

(3) THAT there are registered in the name of _____
(Fill in the name as stated on face of certificate)
on the books of _____ the “Company”,
(Full name of the Company)

represented by certificates and number of shares _____
(Number and class of shares)

(4) THAT the said Deceased and _____
(Name on certificate(s))
named on the said certificate(s) was one and the same person.

(5) THAT the aforementioned certificate(s) was / were at the date of death of the Deceased
physically situated at _____
(insert actual location of share certificate(s) at the date of death)
and owned by the said Deceased.

(6) THAT by the virtue of the foregoing the said shares have devolved upon and become vested in the
declarant(s) as the Personal Representative(s) of the Deceased, who desire to have the same recorded in the
names of the Personal Representatives upon the register of the Company.
And I / We make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force
and effect as if made under oath and by virtue of “The Canada Evidence Act”.

Signed, sealed and dated: _____ 20_____. Sworn to and subscribed before me this _____ day of _____
20____ in the City of _____, in the Province/State of _____, in the

Country of _____ before me personally appeared _____ known to me
to be individual(s) by way of identification, described above and who executed this Declaration of Transmission, and they duly
acknowledged to me they executed the same for the purpose stated above and being duly sworn, did depose and say the statements therein
contained are true.
NOTARY PUBLIC (Affix Notarial Seal)

Print Name: _____ Signature of Declarant _____
Address: _____ Print Name _____
My Commission expires: _____