

FILM INCENTIVE BC / PUBLIC CORPORATION AFFIDAVIT

In the matter of Film Incentive BC administered by Creative BC Society of British Columbia ("CREATIVE BC") on behalf of the Minister of Jobs, Tourism and Skills Training ("Certifying Authority") and in the matter of the application of _____ ("Subsidiary Co.") with
(Production Corporation)

respect to _____ ("Production"),
(Title of Production)

I, _____, residing in _____,
(Name) (City, Province)

hereby make oath and say that:

1. I am an Officer or Director of _____ ("Parent Co."), and I am duly authorized to swear the content of this Affidavit;
(Name of Public Corporation)
2. I confirm that I made a complete due diligence of all the relevant facts for the drafting of this Affidavit and that I have personal knowledge of said facts;
3. Parent Co.'s principal place of business is located in _____;
(City, Province)
4. Subsidiary Co. is directly or indirectly owned and controlled by Parent Co.;
5. Parent Co. is not controlled in fact through the ownership of its voting interests and Parent Co.'s shares are publicly traded in the open market;
6. Parent Co.'s Board of Directors supervises the management of its business and affairs on an autonomous basis without direction from any shareholder, other than through the normal exercise of voting rights at shareholders meetings;
7. The Directors of Parent Co. are as follows:

| NAME | CITIZENSHIP |
|------|-------------|
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8. I acknowledge that CREATIVE BC, in administering the Film and Television Tax Credit programs pursuant to Part 5 of the Income Tax Act (BC), is relying on this Affidavit to determine if Subsidiary Co. is Canadian-controlled within the meaning of the Investment Canada Act (the Act).

SWORN before me in the City of _____ Signature _____
 in the Province/State of _____ Print Name _____
 this _____ day of _____, 20 _____ Title _____
 Notary Public or Commissioner of Oaths (affix seal) Date _____