

# FILM INCENTIVE BC PUBLIC CORPORATION AFFIDAVIT

In the matter of Film Incentive BC administered by Creative BC Society ("Creative BC") on behalf of the Minister of Tourism, Arts and Culture ("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:

- 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)
- 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;
- Parent Co.'s principal place of business is located in \_\_\_\_\_;  
 \_\_\_\_\_ (City, Province)
- Subsidiary Co. is directly or indirectly owned and controlled by Parent Co.;
- 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;
- 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;
- The Directors of Parent Co. are as follows:

NAME	CITIZENSHIP

- 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 at the City of \_\_\_\_\_ )  
 \_\_\_\_\_, in the \_\_\_\_\_ )  
 Province/State of \_\_\_\_\_, \_\_\_\_\_ )  
 this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. \_\_\_\_\_ )  
 \_\_\_\_\_ )  
 Notary Public or Commissioner of Oaths (affix seal) \_\_\_\_\_ )

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Print Name

\_\_\_\_\_  
 Title

\_\_\_\_\_  
 Date