

SECTION 1: IDENTITY OF THE DELEGANT (titleholder)

☐ COMPANY ^{*}

Name of company :

Company registration n°

Client n°

or

☐ INDIVIDUAL

Name

First name

Date of birth

Client n°

Address (number, street, R.R. or P.O. box)

App.

City, town or municipality

Province

Country

Postal code

Area code Telephone (home)

Area code Telephone (work) ext.

E-mail

^{*} *If the Delegant is a legal entity, it must provide a resolution adopted by its board of directors naming the Delegate.*

SECTION 2: IDENTITY OF THE AUTHORISED REPRESENTATIVE (must be an individual)

Name

First name

Date of birth

Client n°

Address (number, street, R.R. or P.O. box)

App.

City, town or municipality

Province

Country

Postal code

Area code Telephone (home)

Area code Telephone (work) ext.

E-mail

SECTION 3: LIST OF MINING TITLES SUBJECT TO THE DELEGATION

The Delegation concerns:

- ☐ All the Delegant’s titles (present and to come)
- ☐ All the delegant’s titles located on appended list of NTS map sheets
- ☐ The appended list of titles

SECTION 4: CORRESPONDENCE

Correspondence relating to the titles should be sent to the Delegant ☐ OR to the Representative ☐
By email: Yes ☐ No ☐

SECTION 5: TYPES OF APPLICATIONS SUBJECT TO THE DELEGATION

The Authorised representative is authorized to act as a Delegate ☐ or as a Primary Delegate ☐ ¹

- ☐ Change of address of correspondence for mining titles

☐ Conversion or substitution of claims
- ☐ Report of work performed

☐ Amalgamation of claims
- ☐ Declaration of the discovery of triuranium octoxide

☐ Claim renewal
- ☐ Work declaration

☐ Change of responsible titleholder
- ☐ Annual Declaration Non-Indebted

☐ Payment of annual obligations for mining concession (CM)
- ☐ Annual Declaration Indebted (Consolidated and Peat Moss)

☐ Payment of annual rent for a mining lease (BM)
- ☐ Annual Declaration Indebted (Unconsolidated Materials)

☐ Renewal of an exclusive lease to mine SMS (BEX)
- ☐ Request to abandon a mining title

☐ Renewal of a non exclusive lease to mine SMS (BNE)
- ☐ Autorisation to take a sample

☐ Renewal of a mining lease
- ☐ Change of address notice / change of profile

The Delegate or the Primary Delegate is authorized to use the Delegant’s client account Yes ☐ No ☐ ²

SECTION 6: DELEGANT'S SIGNATURE

Name in block letters

Signature

Date :

This form can be:

Sent to the following address:
Ministère des Ressources naturelles et des Forêts
Service de la gestion des droits miniers
5700, 4e Avenue Ouest, local C-320
Québec (Québec) G1H 6R1
or
Emailed to : services.mines@mrnf.gouv.qc.ca

For departmental use only

DATE RECEIVED

Application no.:

Delegation of management of mining titles

The delegation is a deed permitting an individual or a corporation, the Delegant, to empower an individual, Authorised Representative, to represent him in the course of his business.

- The Authorised Representative may use the delegant's money from his account with the department;
- The invoice is issued to the delegant.

A writing instrument must endorse the deed of delegation. The form of Delegation of management of mining titles provided by the Ministère des Ressources naturelles et des Forêts constitutes the proper document.

The Ministère des Ressources naturelles et des Forêts requires tangible proof of the delegation, its contents and its compliance with the law prior to any intervention in the registry of mining titles.

The Delegation of management of mining titles is granted by an individual to an individual or from a corporation to an individual. However, the form of delegation filed by a corporation must be supported by a resolution adopted by the board of directors naming the Delegate. Both of these instruments must be transmitted at the same time.

The resolution

The resolution is the ruling of the Assembly of directors of the board of the corporation. The ruling is recorded on paper, signed by the person designated by by-laws and sent to the Ministry with the delegation of management of mining titles form.

Filing of the form

The form and the resolution are filed by mail at the address indicated on the form, by fax at the fax number indicated on the form or by email at services.mines@mern.gouv.qc.ca

1 The Primary Delegant can manage all titles of the Delegant for any type of request and may re-delegate the management of mining titles to another person.

2 Important notice: The use of the account is not only restricted to the management of titles of the delegant. The Ministère des Ressources naturelles et des Forêts is not responsible for the use of the account of the delegant for other purposes.