

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. _____

Area code Fax _____ 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. _____

Area code Fax _____ 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
- Report of work performed
- Declaration of the discovery of triuranium octoxide
- Work declaration
- Annual declaration of extraction
- Quarterly report of consolidated mat. & peat moss extraction
- Quarterly report of unconsolidated mat. extraction
- Request to abandon a mining title
- Autorisation to take a sample
- Change of address notice / change of profile
- Conversion or substitution of claims
- Amalgamation of claims
- Claim renewal
- Change of responsible titleholder
- Payment of annual obligations for mining concession (CM)
- Payment of annual rent for a lining lease (BM)
- Renewal of an exclusive lease to mine SMS (BEX)
- Renewal of a non exclusive lease to mine SMS (BNE)
- Renewal of a mining lease

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

SECTION 6: DELEGANT'S SIGNATURE

<p>_____ Name in block letters</p> <p>_____ Signature</p> <p>Date : _____</p>	<p>This form can be: Sent to the following address: Ministère de l'Énergie et des Ressources naturelles Service de la gestion des droits miniers 5700, 4e Avenue Ouest, local C-320 Québec (Québec) G1H 6R1 or Faxed to 418 643-9297 or Emailed to : services.mines@mern.gouv.qc.ca</p>	<p>For departmental use only</p> <p>DATE RECEIVED</p> <p>Application no.:</p>
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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 de l'Énergie et des Ressources naturelles constitutes the proper document.

The Ministère de l'Énergie et des Ressources naturelles 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 de l'Énergie et des Ressources naturelles is not responsible for the use of the account of the delegant for other purposes.