SCEPTRE
INVESTMENT COUNSEL LIMITED

POWER OF ATTORNEY

To: **Sceptre Investment Counsel Ltd.**
1200 - 26 Wellington Street East
Toronto, Ontario
M5E 1W4
Attention: Sceptre Mutual Funds

Re: Account of:_____

Account Number:_____

Sceptre is required according to the Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA) to keep a record of all individuals who exert control over assets in a Sceptre account. Please provide your information in the space provided below:

_____

Last Name **First Name** **Initial**

_____

Address **City** **Province** **Postal Code**

_____

Residence Telephone **Business Telephone**

_____

Social Insurance Number **Date of Birth** **Email Address**

Please be advised that it is my desire that either _____ or I be able to give ***Sceptre Investment Counsel Limited (Sceptre)*** instructions with respect to the above-noted account. Accordingly, I do hereby nominate, constitute and appoint _____(your attorney), my true and lawful attorney and in my name, on my behalf and for my sole and exclusive use and benefit to make and implement investment decisions with respect to the above-noted account by instructing ***Sceptre*** in writing. In furtherance thereof, _____ _____(your attorney) will in no way impair my ability to make and implement investment decisions with respect to the above-noted account by instructing ***Sceptre*** either orally or in writing. It is my intention and I do so authorise my attorney that this authority shall be exercised during any incapacity on my part to manage my property pursuant to sections 7 and 14 of the Substitute Decisions Act and during any subsequent legal incapacity on my part.

SIGNED, SEALED AND DELIVERED)

_____)
Witness Signature #1)

_____)
Witness Signature #2)

_____
Signature of Planholder

_____
Signature of Person Granted Power of Attorney

_____
Date

In order for this document to be valid we require you return the original document with the signatures of the planholder, the person being granted power of attorney, as well as two different witnesses.