

For Residents of Certain Jurisdictions

As Haywood's head office is in Vancouver, British Columbia and it has no office in the following jurisdictions, it has appointed agents for service as follows:

MANITOBA

Aikins, MacAulay & Thorvaldson LLP
30th Floor Commodity Exchange Tower, 360 Main Street, Winnipeg, MB, R3C 4G1
Attention: James A. Ferguson

NEW BRUNSWICK

Stewart McKelvey Corporate Services (NB) Inc.
44 Chipman Hill, Suite 1000, Saint John, NB E2L 2A9
Attention: C. Paul W. Smith

NEWFOUNDLAND

Stewart McKelvey
Suite 1100, Cabot Place, 100 New Gower Street, P.O. Box 5038, St. John's, NL, A1C 5V3
Attention: Neil L. Jacobs

NORTHWEST TERRITORIES

Field LLP
601, 4920 52nd Street, Yellowknife, NT X1A 3T1
Attention: Gerald Stang

NOVA SCOTIA

Stewart McKelvey
Suite 900, Purdy's Wharf Tower One, 1959 Upper Water Street, P.O. Box 997, Halifax, NS, B3J 2X2
Attention: Lawrence J. Stordy

PRINCE EDWARD ISLAND

Stewart McKelvey
65 Grafton Street, P.O. Box 2140, Charlottetown, PE, C1A 8B9
Attention: J. Scott MacKenzie

QUEBEC

BCF LLP
1100 René-Lévesque Blvd. West, 25th Floor, Montréal, QC, H3B 5C9
Attention: Michel Rochefort

SASKATCHEWAN

MacPherson Leslie & Tyerman LLP
1500 Hill Centre I, 1874 Scarth Street, Regina SK S4P 4E9
Attention: Aaron D. Runge

YUKON

Austring, Fendrick & Fairman
3081 Third Avenue Whitehorse, Yukon, Y1A 4Z7
Attention: Lorne N. Austring

There may be difficulty in enforcing legal rights against Haywood in the jurisdictions listed above because it is resident, and all or a substantial portion of its assets are situated, outside of the jurisdictions listed above.