

*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.