



## Unanimous Shareholder Agreement – 3 Shareholders & Over – (Quebec)

### IDENTIFICATION OF THE PARTIES

- PREAMBLE
- INTERNAL CONTROL AND ADMINISTRATION
  - Exercising the Right to Vote
  - Bank Transactions
  - Books
  - Restricting the Powers of the Directors
  - Unanimous Agreement
  - Share Certificates
- SHAREHOLDERS MUTUAL RIGHTS AND OBLIGATIONS
  - Pre-Emptive Rights
  - Personal and Financial Contributions
  - Life Insurance Policies
  - Joint Liability
  - Restrictions Concerning the Transfer of Shares
- SALE DURING THE LIFETIME
  - Notice of Sale
  - Option to Purchase
  - Reply
  - Refusal
  - Terms and Conditions of Payment
  - Essential Conditions
  - Resignation
  - Bankruptcy
  - Purchase by the Corporation
- SALE AFTER DEATH
  - Terms and Conditions of Payment
  - Essential Conditions
  - Heirs
  - Suicide
  - Purchase by the Corporation
  - Other Situations
- GENERAL PROVISIONS
  - "Force Majeure"
  - Severability
  - Notices
  - Headings
  - Schedules



- No Waiver
  - Cumulative Rights
  - Entire Agreement
  - Amendments
  - Number and Gender
  - Calculating Time Periods
  - Currency
  - Governing Law
  - Election of Domicile
  - Counterparts
  - Successors
  - Joint and Several Liability
  - Elapsed Time
  - Language
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- EFFECTIVE DATE
  - TERM
  - TERMINATION
  - ACKNOWLEDGMENT BY THE PARTIES
  - SIGNATURE OF THE PARTIES
  - INTERVENTION OF THE CORPORATION