Form #11
Appointment of Representative

To the Registrar:

1. _____, being all of the holders of shares in _____ No. _____, dated _____, hereby appoint _____, to act as Representative of the Interest Owner of this interest (for all purposes or for the following purposes) of the *Canada-Newfoundland and Labrador Atlantic Accord Implementation and Offshore Renewable Energy Management Act* and the *Canada-Newfoundland and Labrador Atlantic Accord Implementation and Offshore Renewable Energy Management Newfoundland and Labrador Act*.

   (insert description of the purposes of the appointment where applicable)

2. The Representative's address for service is:

3. The Representative hereby accepts the foregoing appointment.

Dated this _____ day of _____, 20__.

(Legal Name(s) of Holder(s))

per

_____
(Name & Title of each Signatory)

(Legal Name of Representative)

per

_____
(Name & Title of Signatory)

Form # 11 – Instructions

1. Complete the required information indicating the appropriate choice respecting the purpose of the appointment.

2. Insert the Representative's address for service.

3. This document must be dated and signed by every holder of the shares and the Representative.

N.B.: Parties are encouraged to submit a draft form for review by the Registrar prior to having such forms executed by the appropriate parties. This will allow adjustments to be made in advance thereby reducing the number of forms rejected because of irregularities or error.