W A I V E R

TO: **TELECOMMUNITIES CANADA INC.**

**(the "Corporation")**

AND TO: **THE MEMBERS**

The undersigned, being all the ordinary members of the Corporation, by written consent and without the formality of convening a meeting, do hereby waive notice of the time, place and purpose of a meeting of the ordinary members of the Corporation, and consent to the holding of such meeting and the transaction of such business as may have come before the same.

**DATED** to be effective as of the \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2014.

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|  |  |  |  |
|  | Clarice Leader |  | Elizabeth Wilson |
|  | Marie Prebushewski |  | Anthony Niiganii |
|  | Monique Chartrand |  | Fred Cambell |
|  | Darlene Thompson |  | Marita Moll |
|  | David Murdoch |  | Bev Collins |
|  | Peter Frampton |  | Garth Graham |
|  | Christopher Cope |  | Michael Gurstein |
|  | James Van Leeuwen |  | Brigitte Bilodeau |