

**Certificate of Relative**

I \_\_\_\_\_ certify that I am a relative (as defined in the Income Tax Act i.e. within four degrees of relationship) of \_\_\_\_\_ being a director of Heartland.

I am a relative because [describe details]

Signature:

Date:

**Certificate of Close Business Associate**

I \_\_\_\_\_ certify that I am a close business associate of Heartland or of  
\_\_\_\_\_ Director(s).

[Describe history of relationship with particular emphasis on past business dealings or associations].

Signature:

Date:

## Certificate of Investor as Principal Business

I \_\_\_\_\_ certify that my principal business is the investment of money.

[Describe

- Investment experience.
- Size of investment portfolio relative to other personal asset wealth.
- Percentage of business time involved in the investment of money.]

Signature:

Date:

## Certificate of Habitual Investor in Course of Business

I \_\_\_\_\_ certify that in the course of and for the purposes of my business I habitually invest money.

[Describe

- Business.
- Investment experience.
- Percentage of business activities which comprise investment of money.]

Signature:

Date: