



# ELECTRONIC DELIVERY CONSENT

### Instructions:

1. Complete this form if you wish to receive the following from Carecana Management Corp. (the "Manager") by email:
  - a. Monthly investor statements from the Manager
  - b. Trade Confirmations from the Manager on retractions, redemptions or other transactions
  - c. Other information the Manager may be required to, or may choose to, provide
2. You may withdraw your consent at any time.
3. Only one email address may be provided.
4. Corporations/other entities must also include an original current resolution of the directors dated within six months. Sample corporate resolutions available on [www.carecanacorp.com](http://www.carecanacorp.com)
5. Please contact our office at 1-855-278-3611 or [investor@carecanacorp.com](mailto:investor@carecanacorp.com) with any questions.

Please return the completed form by mail, email or facsimile to (including an **ORIGINAL** corporate resolution, if applicable) to:  
**Carecana Management Corp.**  
 Suite 1800, 555-4<sup>th</sup> Avenue SW  
 Calgary, Alberta, T2P 3E7  
 Email: [investor@carecanacorp.com](mailto:investor@carecanacorp.com) or Facsimile: (403) 262-9520

## REGISTERED SHAREHOLDER NAME(S):

\_\_\_\_\_

## EMAIL ADDRESS:

\_\_\_\_\_

*(Note: Only one email address may be provided)*

By signing this form I consent to receiving email copies of monthly investor statements from Carecana Management Corp. (the "Manager"), Trade Confirmation Reports from the Manager on retractions, redemptions or other transactions, other information the Manager may be required to, or may choose to, provide.

1. **Delivery of Documents:** All documents delivered electronically will be delivered by email to the address provided above. Only one email address may be provided. I understand and agree that at any time, and without giving advance notice, the Manager may elect to send me a paper copy of the document by mail instead of electronic delivery.
2. **Delivery Options:** I understand that I am not required to consent to electronic delivery and that I may revoke my consent or change the email address to which documents are delivered at any time by contacting the Manager as set out in the instructions above, to request the appropriate form or method to revoke my consent or change my email address.
3. **Paper Delivery:** I understand that if electronic delivery of regulatory documents fails, I will be provided with a paper copy at no cost, with the exception of monthly investor statements from the Manager. Monthly investor statements from the Manager will only be available electronically. I understand that if I do not consent to the electronic delivery of monthly investor statements from the Manager, the Manager will send me a copy of the investor statement on an annual basis and I will no longer receive a paper copy of my monthly statement from the Manager.
4. **Technical Requirements:** I acknowledge that access to the Internet and email is required in order to access, save, or print a document received electronically and that any electronic documents will be made available in Adobe® Portable Document Format ("PDF"), which requires you to have Adobe Reader® software which is available free of charge from Adobe's website at [www.adobe.com](http://www.adobe.com). The Manager does not own or operate, and is not responsible for, Adobe Reader® software.

By signing this form and providing us with your email address, you acknowledge that you have read and understood the above terms and conditions for receiving electronic documents from the Manager. You may withdraw your consent at any time.

\_\_\_\_\_  
Date (mmm/dd/yy)

\_\_\_\_\_  
Name of Non-individual (Corporation, LP, Trust)

\_\_\_\_\_  
Signature #1

\_\_\_\_\_  
Signature, Authorized Signatory

\_\_\_\_\_  
Signature #2 (if required)

\_\_\_\_\_  
Please print name and title of above

**PRIVACY NOTICE:** We value your privacy. To that end, personal and financial information collected from you will remain private and will only be used and disclosed to process your transaction or to service your investment as permitted by law, in accordance with our privacy policy, a copy of which is available on [www.carecanacorp.com](http://www.carecanacorp.com). By providing your personal information to us and consenting to electronic delivery by signing this form, we will assume, unless we hear from you to the contrary, that you have consented and are consenting to the use and disclosure.

### FOR OFFICE USE

Processed by: \_\_\_\_\_

Date: \_\_\_\_\_

SC: \_\_\_\_\_

2ndR: \_\_\_\_\_

CR

TM