

## Land Owner Transparency Report (LOTR) Questionnaire

### **PART A – Property and Registered Owner Information** (to be completed for each registered owner on title)

1. Address(es) of Property/ies:
  
  
  
  
  
  
  
  
  
  
2. Name of Registered Owner of the Property:  
(the “**Company**”)
  
  
3. Registered office of the Company: Patrola Law  
Other
  
4. Head office of the Company (if applicable):
  
5. Jurisdiction of Incorporation: BC  
Other
  
6. The Company’s incorporation number:
  
7. The Company’s CRA business number:
  
8. Does the Company hold the Property in trust for another entity?  
No  
Yes  
(if yes, specify for whom and provide a copy of the trust agreement)
  
  
  
  
  
  
  
  
  
  
9. For the individual who will certify the LOTR report on behalf of the Company:
  - a. Full legal name:
  - b. Position with the Company:
  - c. Phone number:
  - d. Email address:

## Land Owner Transparency Report (LOTR) Questionnaire

### PART B – Interest Holder Information

An 'interest holder' is an individual who:

- (a) is the registered or beneficial owner of 10% or more of the voting or equity shares of the Company, including:
  - i. the beneficiary of a trust that owns shares
  - ii. the shareholder of a shareholder (you look through the corporate chain)
- (b) has the right to elect, appoint or remove the majority of the directors of the Company;
- (c) has the ability to exercise direct and significant influence over an individual who has control of the Company (i.e. indirect control); or
- (d) otherwise has a beneficial interest in the Property.

Please complete Part B for each interest holder of the Property. **INDIVIDUAL #1**

1. Full legal name: \_\_\_\_\_ (the "Individual")
2. Date of birth: \_\_\_\_\_
3. Social Insurance number: \_\_\_\_\_
4. Principal residence address: \_\_\_\_\_
5. Is the Individual a Canadian citizen or permanent resident of Canada?      Yes      No
  - a. if No, please specify all countries which the Individual is a citizen: \_\_\_\_\_
6. Is the Individual a resident of Canada for the purposes of the *Income Tax Act*?      Yes      No
7. The date the Individual became an interest holder of the Property:
  - a. Since the Company acquired the Property
  - b. (specify a later date)
8. How is the Individual an interest holder? (Check one)
  - a. Direct or indirect ownership of 10% or more of the shares or the voting shares of the Company
  - b. Through the direct or indirect control of the board of directors of the Company
  - c. Through holding a beneficial interest in the Property
  - d. Other
9. Is the Individual incapacitated from managing his or her own affairs?      No      Yes
10. Is there a shareholders agreement for the Company, or a trust agreement related to the shares of the Company?
  - No      Yes (If yes, please provide copies)

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- (c) has the ability to exercise direct and significant influence over an individual who has control of the Company (i.e. indirect control); or
- (d) otherwise has a beneficial interest in the Property.

Please complete Part B for each interest holder of the Property. **INDIVIDUAL #2**

1. Full legal name: \_\_\_\_\_ (the "Individual")
2. Date of birth: \_\_\_\_\_
3. Social Insurance number: \_\_\_\_\_
4. Principal residence address: \_\_\_\_\_
5. Is the Individual a Canadian citizen or permanent resident of Canada?      Yes      No
  - a. if No, please specify all countries which the Individual is a citizen: \_\_\_\_\_
6. Is the Individual a resident of Canada for the purposes of the *Income Tax Act*?      Yes      No
7. The date the Individual became an interest holder of the Property:
  - a. Since the Company acquired the Property
  - b. (specify a later date)
8. How is the Individual an interest holder? (Check one)
  - a. Direct or indirect ownership of 10% or more of the shares or the voting shares of the Company
  - b. Through the direct or indirect control of the board of directors of the Company
  - c. Through holding a beneficial interest in the Property
  - d. Other
9. Is the Individual incapacitated from managing his or her own affairs?      No      Yes
10. Is there a shareholders agreement for the Company, or a trust agreement related to the shares of the Company?
  - No      Yes (If yes, please provide copies)

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- (c) has the ability to exercise direct and significant influence over an individual who has control of the Company (i.e. indirect control); or
- (d) otherwise has a beneficial interest in the Property.

Please complete Part B for each interest holder of the Property. **INDIVIDUAL #3**

1. Full legal name: \_\_\_\_\_ (the "Individual")
2. Date of birth: \_\_\_\_\_
3. Social Insurance number: \_\_\_\_\_
4. Principal residence address: \_\_\_\_\_
5. Is the Individual a Canadian citizen or permanent resident of Canada?      Yes      No
  - a. if No, please specify all countries which the Individual is a citizen: \_\_\_\_\_
6. Is the Individual a resident of Canada for the purposes of the *Income Tax Act*?      Yes      No
7. The date the Individual became an interest holder of the Property:
  - a. Since the Company acquired the Property
  - b. (specify a later date)
8. How is the Individual an interest holder? (Check one)
  - a. Direct or indirect ownership of 10% or more of the shares or the voting shares of the Company
  - b. Through the direct or indirect control of the board of directors of the Company
  - c. Through holding a beneficial interest in the Property
  - d. Other
9. Is the Individual incapacitated from managing his or her own affairs?      No      Yes
10. Is there a shareholders agreement for the Company, or a trust agreement related to the shares of the Company?
  - No      Yes (If yes, please provide copies)

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- (b) has the right to elect, appoint or remove the majority of the directors of the Company;
- (c) has the ability to exercise direct and significant influence over an individual who has control of the Company (i.e. indirect control); or
- (d) otherwise has a beneficial interest in the Property.

Please complete Part B for each interest holder of the Property. **INDIVIDUAL #4**

1. Full legal name: \_\_\_\_\_ (the "Individual")
2. Date of birth: \_\_\_\_\_
3. Social Insurance number: \_\_\_\_\_
4. Principal residence address: \_\_\_\_\_
5. Is the Individual a Canadian citizen or permanent resident of Canada?      Yes      No
  - a. if No, please specify all countries which the Individual is a citizen: \_\_\_\_\_
6. Is the Individual a resident of Canada for the purposes of the *Income Tax Act*?      Yes      No
7. The date the Individual became an interest holder of the Property:
  - a. Since the Company acquired the Property
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8. How is the Individual an interest holder? (Check one)
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  - b. Through the direct or indirect control of the board of directors of the Company
  - c. Through holding a beneficial interest in the Property
  - d. Other
9. Is the Individual incapacitated from managing his or her own affairs?      No      Yes
10. Is there a shareholders agreement for the Company, or a trust agreement related to the shares of the Company?
  - No      Yes (If yes, please provide copies)