

**AUTHORIZATION TO TRANSFER SHARES**

To: West Central Pelleting Ltd. (the “**Corporation**”)  
Box 298  
102 – 10<sup>th</sup> Street East  
Wilkie, SK S0K 4W0

Re: Share Transfer  
Class “B” shares of the Corporation (the “**Shares**”)

The undersigned hereby authorizes and directs the authorized representative of the Corporation to insert into the attached Share Transfer Form the following information:

- (a) The number of Shares to be transferred, such number not to exceed \_\_\_\_\_ Shares;
- (b) The name of the Transferee, including the Transferee’s address; and
- (c) The date the Shares are to be transferred.

This Authorization to Transfer Shares can only be cancelled or amended by written notice given by the undersigned to the Corporation.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
*(Signature)*

\_\_\_\_\_  
*Name (please print in same form as name appears on share certificate or, if no share certificate is available, on the books of the Corporation)*

\_\_\_\_\_  
*Name of beneficial owner of the Shares (if different from the name indicated above)*