

**AUTHORIZATION TO TRANSFER SHARES**

To: West Central Pelleting Ltd. (the “**Corporation**”)  
Box 298  
313 2<sup>nd</sup> Ave 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** the \_\_\_\_ 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)*