

TOPDOCS COMPANY SHARE CLASSES



The Topdocs Company Constitution allows for any of the following types of Shares when establishing your Company. On your Full Service Order Form, please select the Share Class applicable for each Director's / Additional Member's Shareholding.

SHARE CLASS	RIGHTS ASSOCIATED WITH THE SHARE CLASS
<p style="text-align: center;">ORD A B</p>	<ul style="list-style-type: none"> • the right to vote at meetings of Members; and • the right to receive Dividends from the Company; and • the right to participate in the distribution of assets pursuant to clauses 156 to 158 hereof on winding up of the Company. • the right to participate in any division of any surplus assets or profits of the Company equally with all other members having similar rights.
<p style="text-align: center;">C D E F</p>	<ul style="list-style-type: none"> • no right vote at meetings of Members; and • the right to receive Dividends from the Company; and • the right to participate in the distribution of assets pursuant to clauses 156 to 158 hereof on winding up of the Company. • the right to participate in any division of any surplus assets or profits of the Company.
<p style="text-align: center;">G H I J</p>	<ul style="list-style-type: none"> • no right vote at meetings of Members; and • the right to receive Dividends from the Company; and • no right to participate in the distribution of assets pursuant to clauses 156 to 158 hereof on winding up of the Company. • no right to participate in any division of any surplus assets or profits of the Company equally with all other members having similar rights.
<p style="text-align: center;">K</p>	<ul style="list-style-type: none"> • the right to vote at meetings of Members; and • no right to receive Dividends from the Company; and • the right to participate in the distribution of assets pursuant to clauses 156 to 158 hereof on winding up of the Company. • the right to participate in any division of any surplus assets or profits of the Company equally with all other members having similar rights.
<p style="text-align: center;">L</p>	<ul style="list-style-type: none"> • no right to vote at meetings of Members; and • the right to receive Dividends from the Company; and • the right to participate in the distribution of assets pursuant to clauses 156 to 158 hereof on winding up of the Company. • no right to participate in any division of any surplus assets or profits of the Company equally with all other members having similar rights.

M	<ul style="list-style-type: none"> • the right to vote at meetings of Members; and • no right to receive Dividends from the Company; and • the right to participate in the distribution of assets pursuant to clauses 156 to 158 hereof on winding up of the Company. • no right to participate in any division of any surplus assets or profits of the Company equally with all other members having similar rights.
N	<ul style="list-style-type: none"> • the right to vote at meetings of Members; and • no right to receive Dividends from the Company; and • the right to participate in the distribution of assets pursuant to clauses 156 to 158 hereof on winding up of the Company. • the right to participate in any division of any surplus assets or profits of the Company equally with all other members having similar rights.
O CLASS REDEEMABLE PREFERENCE	<ul style="list-style-type: none"> • the right to vote at meetings of Members; and • no right to receive Dividends from the Company; and • the right to participate in the distribution of assets pursuant to clauses 156 to 158 hereof on winding up of the Company. • no right to participate in any division of any surplus assets or profits of the Company equally with all other members having similar rights. <p>The company may at any time redeem all or redeem any one or more O class Redeemable Preference shares. If the company elects to do so:</p> <ul style="list-style-type: none"> • the Company will give the holder of the shares to be redeemed seven days written notice of the redemption; • the notice will be delivered or posted to the Notice Address for the holder of those shares with a cheque for the amount paid up in respect of those shares; and • any redemption under this Rule will be effective immediately upon the expiry of seven days from the delivery or posting of the notice of redemption.
P CLASS REDEEMABLE PREFERENCE	<ul style="list-style-type: none"> • no right to vote at meetings of Members; and • the right to receive Dividends from the Company; and • the right to participate in the distribution of assets pursuant to clauses 156 to 158 hereof on winding up of the Company. • no right to participate in any division of any surplus assets or profits of the Company equally with all other members having similar rights. <p>The company may at any time redeem all or redeem any one or more P class Redeemable Preference shares. If the company elects to do so:</p> <ul style="list-style-type: none"> • the Company will give the holder of the shares to be redeemed seven days written notice of the redemption; • the notice will be delivered or posted to the Notice Address for the holder of those shares with a cheque for the amount paid up in respect of those shares; and • any redemption under this Rule will be effective immediately upon the expiry of seven days from the delivery or posting of the notice of redemption.