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## CORPORATE INFORMATION

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<b>Principal place of business and Headquarters</b>	2717, 308–4th Avenue SW Calgary, Alberta T2P 0H7 Canada
<b>Registered office</b>	Suite 1600, 421–7th Avenue SW Calgary, Alberta T2P 4K9 Canada
<b>Principal place of business in Hong Kong</b>	Room 1901, 19/F Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
<b>Website of our Company</b>	<a href="http://www.persta.ca">http://www.persta.ca</a> <i>(information on our website does not form part of this Prospectus)</i>
<b>Joint company secretaries</b>	Ms. Chau Hing Ling (周慶齡) Room 1901, 19/F Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong  Mr. Bennett Ka-Ying Wong (黃嘉瀛) Suite 1600, 421–7th Avenue SW Calgary, Alberta T2P 4K9 Canada
<b>Authorized representatives</b>	Mr. Le Bo (伯樂) 344, 222 Riverfront Avenue SW Calgary, Alberta T2P 4V9 Canada  Ms. Chau Hing Ling (周慶齡) Room 1901, 19/F Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong

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<b>Audit and Risk Committee</b>	Mr. Richard Dale Orman Mr. Bryan Daniel Pinney ( <i>Chairman</i> ) Mr. Peter David Robertson
<b>Nomination Committee</b>	Mr. Le Bo (伯樂) ( <i>Chairman</i> ) Mr. Bryan Daniel Pinney Mr. Peter David Robertson
<b>Remuneration Committee</b>	Mr. Le Bo (伯樂) Mr. Richard Dale Orman ( <i>Chairman</i> ) Mr. Bryan Daniel Pinney
<b>Principal Share Registrar and Transfer Office</b>	Computershare Trust Company of Canada Suite 600, 530-8th Avenue SW Calgary Alberta T2P 3S8 Canada
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
<b>Compliance adviser</b>	Changjiang Corporate Finance (HK) Limited Suite 1901, 19/F, Cosco Tower 183 Queen’s Road Central Central, Hong Kong
<b>Principal bankers</b>	National Bank of Canada 311–6 Avenue SW, Suite 1800 Calgary, AB T2P 3H2