

## **CONSENT FORM**

| I, the undersigned, hereby confirm that I have read Sub-Sections 14     |
|---|
| through 22 of the Canada Marine Act, the Code of Conduct for Directors, |
| and confirm that I am qualified to serve as a Director of the Belledune |
| Port Authority and do hereby agree to serve thereon if appointed.       |

| Name | Date |
|------|------|