

OPTING OUT OF THIS CLASS ACTION AND SETTLEMENT

THIS FORM MUST BE SIGNED AND SENT ON OR BEFORE THE 7TH DAY OF NOVEMBER, 2017

I, _____, hereby opt out of this class proceeding and the settlement,
(Name)

acknowledging that I am waiving my right to share in the settlement proceeds of this settlement.

Court File No. 07-CV-37862

**ONTARIO
SUPERIOR COURT OF JUSTICE**

B E T W E E N:

FRANK McCANN and DAVID GUFFIE

Plaintiffs

and

CANADA MORTGAGE AND HOUSING CORPORATION and
MARC ROCHON, CLAUDE POIRIER-DEFOY, JIM MILLAR,
KAREN KINSLEY, GERALD NORBRATEN, JEAN-GUY
TANGUAY, DAVID METZAK and BRIAN KNIGHT
being the Trustees of the CANADA MORTGAGE
AND HOUSING CORPORATION PENSION FUND

Defendants

DATE: _____ NAME: _____

DATED AT OTTAWA THIS _____ DAY OF _____, 2017.

RETURN THIS FORM, ONCE COMPLETED, TO CLASS COUNSEL:

Paul N. Leamen/Tara M. Sweeney
Soloway Wright LLP
700-427 Laurier Avenue West
Ottawa, ON K1R 7Y2