

FISSION URANIUM CORP.
DISCLOSURE POLICY

Effective Date: June 1, 2020

1. Introduction

The Board of Directors of Fission Uranium Corp. (“**Fission**” or the “**Corporation**”) has adopted this Disclosure Policy in order to seek to ensure that communications to the public regarding the Corporation are timely, factual, accurate, complete and broadly disseminated and, where necessary, filed with the regulators in accordance with applicable securities laws. The goal of this Disclosure Policy is to ensure a consistent approach to the Corporation’s disclosure practices throughout the Corporation.

This Disclosure Policy applies to all directors, officers, employees, consultants and contractors of the Corporation. It covers disclosure documents filed with the Canadian securities regulators and written statements made in the Corporation’s annual and quarterly reports, press releases, letters to shareholders, presentations by senior management and information contained on the Corporation’s web site and other electronic communications. This Disclosure Policy applies to oral statements made in group and individual meetings and telephone conversations with members of the investment community (which includes analysts, investors, investment dealers, brokers, investment advisers and investment managers), or with employees, interviews with the media as well as speeches, industry conferences, news conferences and conference calls and dealings with the public generally.

This Disclosure Policy shall be reviewed periodically by the Board of Directors. Any amendments to this Disclosure Policy shall be subject to approval by the Board of Directors.

2. Disclosure Committee

The Corporation’s Disclosure Committee (the “**Disclosure Committee**”) is responsible for overseeing the Corporation’s disclosure controls, procedures and practices. The Disclosure Committee consists of Ross McElroy, President and CEO.

General Responsibilities

Subject to: (a) applicable law, (b) periodic disclosure matters (such as quarterly results), and (c) any development determined by the Board of Directors as requiring immediate public disclosure, the Disclosure Committee shall be responsible for overseeing that a reasonable investigation of the Corporation’s information and developments is conducted on an ongoing basis for disclosure purposes (with the results of such investigation being reported to the Disclosure Committee), assessing such information and developments for materiality and determining if and when such material information requires public disclosure. The Disclosure Committee shall meet as circumstances dictate.

Written Record of Meeting

The members of the Disclosure Committee making the determination should keep a written record of their meetings, noting what issues were discussed and decided, and what actions, if any, were recommended. Minutes of meetings shall be prepared and maintained by the Corporate Secretary. It is essential that the Disclosure Committee be kept fully apprised of all pending Corporation information and developments that are or may be material in order for the Disclosure Committee to evaluate those events and to determine whether disclosure is necessary or appropriate and, if so, the timing for public release of such information. If it is deemed that the information is material but should remain confidential, the Disclosure Committee shall determine the manner of safeguarding such information, shall arrange for any necessary filings with the securities regulators and shall determine when that information should be disclosed in accordance with this Disclosure Policy.

Review of Public Disclosure

Prior to disclosure, a member of the Disclosure Committee shall review the text of public oral statements and documents that contain material information or that will be filed with the securities regulators or with the government or an agency of the government under applicable securities or corporate law or with any stock exchange or quotation and trade reporting system under its bylaws, rules or regulations (“**Stock Exchange Requirements**”) in order to ensure that the statement or document, as the case may be, does not contain a “misrepresentation” (“**misrepresentation**” has the meaning given under applicable Canadian securities laws). Such review shall be in addition to, and not in lieu of, the review of such statements or documents by other directors, officers or employees of the Corporation otherwise responsible for the matters discussed in such statements or documents and/or the review of such statements or documents.

Corporation Spokespersons

Subject to Section 7 of this Disclosure Policy, the CEO is hereby designated as the primary Corporation spokespersons (the “**Spokespersons**”). Others within the Corporation may be designated by the Disclosure Committee to respond to, or assist in responding to, specific inquiries as necessary or appropriate. Subject to any specific decision by the Disclosure Committee, the employee, consultant and director of the Company responsible for investor relations (the “**Investor Relations Manager**”) or the Office Manager are hereby designated to respond to media inquiries and investor relations questions or inquiries.

Employees who are not authorized Spokespersons must not respond under any circumstances to inquiries from the investment community or the media, or from other parties if received outside the scope of the employee’s usual responsibilities, unless specifically asked to do so by an authorized Spokesperson. Any such request for information about the Corporation should in all cases be directed promptly to the Investor Relations Manager, or the Office Manager or, in their absence, the President and CEO.

Review of Disclosure Compliance

The Disclosure Committee shall meet with all senior operational employees as the Disclosure Committee may deem appropriate to review and discuss, as applicable, the Corporation's information and developments, the Corporation's disclosure compliance system and this Disclosure Policy. Such meetings shall be in addition to, and not in lieu of, any meetings between the Board of Directors' audit committee and such officers and employees.

3. Continuous Disclosure Requirements

In accordance with applicable securities and corporate laws, annual and interim financial statements shall be reviewed by the Board of Directors' audit committee and approved by the Board of Directors. The audit committee shall also review the press releases relating to all annual and interim financial statements. The Corporation's Audit Committee Charter sets forth in detail these responsibilities of the Board of Directors' audit committee.

4. Definition of Material Information

Material information is any development or information relating to the business and affairs of the Corporation that results in, or would reasonably be expected to result in, a significant change in the market price or value of the Corporation's common shares. Information is also "material" if a reasonable investor would consider the information important to a decision to buy, hold or sell the Corporation's common shares. Either positive or negative information may be material and unfavourable material information must be disclosed as promptly and completely as favourable material information. The Disclosure Committee shall endeavour to ensure that its approach to materiality is consistent. The Disclosure Committee, when assessing the materiality of information shall include consideration of the proximity, probability and significance of the information in the context of the total information generally available about the Corporation. As a general rule, there is no requirement to interpret and disclose the impact of external political, economic or social developments on the affairs of the Corporation. However, if an external development will have, or has had, a direct effect on the business and affairs of the Corporation that is both material and uncharacteristic of the effect generally experienced by other companies engaged in the same business or industry as the Corporation, the Corporation should disclose the impact on it. If a director, officer or employee of the Corporation is unsure at any time as to whether he or she is in possession of material information about the Corporation, he or she should contact the Investor Relations Manager, Office Manager or, if they are unavailable, the President and CEO, for clarification.

5. Restrictions on Disclosure by Corporation Personnel

Disclosure by or on behalf of Corporation

No director, officer, employee, consultant or contractor of the Corporation shall disclose or discuss any non-public potentially material information about the Corporation to or with any person outside the Corporation, except if: (a) disclosure is required in the necessary course of the Corporation's business provided that the person receiving such information first enters into a confidentiality agreement in favour of the Corporation (which should contain, among other things, an acknowledgement by the recipient of the requirements of applicable securities laws relating to such recipient trading securities with knowledge of a material fact or material change in respect of the Corporation that has not been generally disclosed and to such recipient informing another person or company of such a material fact or material change) and the disclosure is made

pursuant to the proper performance by such director, officer, employee, consultant or contractor of his or her duties on behalf of the Corporation; (b) disclosure is compelled by judicial process; or (c) disclosure is expressly authorized by the Disclosure Committee or by the Board of Directors, as the case may be. Disclosure of non-public potentially material information about the Corporation is also subject to the Corporation's policies and practices with respect to confidentiality of such information. During the period before material information is disclosed, the Disclosure Committee should monitor the market activity in the Corporation's common shares. If you have any questions as to whether information is material or potentially material information or has previously been disclosed in accordance with this Disclosure Policy, contact the CFO or, if he is unavailable, the Investor Relations Manager or Office Manager.

Disclosure by Influential Persons

No director or officer of the Corporation other than the Disclosure Committee or the Board of Directors shall authorize, permit or acquiesce in public statements or disclosure or a filing with a securities regulatory authority by or on behalf of an **"influential person"** that relates to the Corporation. For these purposes, an "influential person" means a "control person", a "promoter", or an "insider" who is not a director or senior officer of the Corporation, in each case within the meaning of applicable Canadian provincial securities laws. In providing any such authorization, permission or acquiescence, the Disclosure Committee or the Board of Directors, as the case may be, shall apply the policies and procedures contemplated in this Disclosure Policy relating to public statements or disclosure or filings by the Corporation, appropriately modified for proposed public statements or disclosure or filings by or on behalf an influential person.

Expertized Disclosure

Prior to any public statement or disclosure or a filing with a securities regulatory authority by the Corporation or by a person on behalf of the Corporation that includes, summarizes or quotes from a report, statement or opinion made by an "expert" (within the meaning of applicable Canadian provincial securities laws) and unless a member of the Disclosure Committee determines otherwise, the Corporation shall obtain the written consent of such expert to such statement, disclosure or filing (which has not been withdrawn in writing by the expert prior to the Corporation's disclosure or filing) and a member of the Disclosure Committee shall make reasonable efforts to determine that the Corporation or the relevant person does not know and has no reasonable grounds to believe that there is a misrepresentation in the applicable statement, disclosure or filing made on the authority of the expert and to determine that the statement, disclosure or filing fairly represents the report, statement or opinion made by the expert.

Substantive Discussions about the Corporation

Only Corporation Spokespersons are authorized to have substantive discussions about any aspect of the Corporation's business with the media, any member of the investment community, any shareholder or potential investor, or at any industry or other conference.

6. Protection of Confidential Information

All directors, officers, employees, consultants and contractors of the Corporation should take appropriate steps to safeguard the confidentiality of information. The following procedures, which are not exhaustive, should be observed at all times:

- Storage of documents and files containing confidential information in a safe place to which access is restricted to individuals who need to know that information in the necessary course of business.
- Minimize if at all possible discussions of confidential matters in places in which the discussion may be overheard, such as elevators, hallways, restaurants, airplanes or taxis.
- Minimize if at all possible reading of confidential documents on blackberries, smart phones of other personal digital assistant devices in public places.
- Accompanying visitors and ensuring that they are not left alone in offices containing confidential information.
- Transmission of documents by electronic means, such as fax or directly from one computer to another only where it is reasonable to believe that the transmission can be received under secure conditions by the intended recipient.
- Restricting access to confidential electronic data through the use of passwords.
- Confidential documents should not be read or displayed in public places and should not be discarded where others can retrieve them.
- Maintain confidentiality of information outside of the office as well as inside the office.

To prevent inadvertent disclosure of undisclosed material information, employees are strictly prohibited from posting information to or otherwise participating in Internet chat rooms or similar discussion forums on matters pertaining to the Corporation's business and affairs or its common shares.

7. Dissemination Procedures

Determination to Disclose Material Information

Once the Disclosure Committee determines that a development or information is material information and such information must be disclosed, then such development or information shall be disseminated by a means designed to provide broad, non-exclusionary distribution of the information to the public, unless the Disclosure Committee determines, on a reasonable basis, that disclosure of such development or information may, in accordance with applicable laws and Stock Exchange Requirements, be kept confidential until the Disclosure Committee determines it is appropriate or necessary to publicly disclose the information. The analysis as to whether or not to make such disclosure, together with the contents of any public disclosure, in appropriate circumstances, would typically involve consultation with legal counsel. Legal counsel should be consulted prior to disseminating a news release relating to an offering of securities, particularly into the United States.

Determination to Keep Material Information Confidential

In circumstances where the Disclosure Committee has determined to keep material information confidential, the Disclosure Committee shall safeguard the confidentiality of such information (as described under Section 6 above). During the period before material information is disclosed, market activity in the Corporation's common shares should be monitored and Market Surveillance should be promptly advised of any unusual market activity. The Disclosure Committee shall also determine whether the undisclosed material information constitutes a "material change" (as defined under applicable securities laws) and, if so, shall cause a confidential material change report to be filed with the applicable securities regulators. The Disclosure Committee shall periodically (at least every 10 days) review its decision to maintain the confidentiality of the material information and, in the case of an undisclosed material change, shall advise the applicable securities regulators where it believes the report should continue to remain confidential. If the basis for confidentiality ceases to exist, the Disclosure Committee shall ensure that the material information is promptly disclosed in accordance with applicable law.

Pending the public release of material information, the Corporation should also satisfy itself that persons who have knowledge of the material information are aware that it has not been generally disclosed and remains confidential and that such persons are subject to the requirements of applicable securities laws relating to such persons trading securities with knowledge of a material fact or material change in respect of the Corporation that has not been generally disclosed and such persons informing another person or company of such a material fact or material change until the material information is publicly disclosed or no longer material.

Contents and Dissemination of Press Releases

If the Toronto Stock Exchange ("TSX") (or any other exchange upon which securities of the Corporation are listed) is open for trading at the time of a proposed announcement, prior notice of a press release announcing material information must be provided, in the case of the TSX, to Market Regulation Services Inc. (Phone: 416.646.7220; Fax: 416.646.7263; email: clewer@iirc.ca or to the otherwise applicable market surveillance department to enable a trading halt, if deemed necessary by the stock exchange(s).

Press releases issued in respect of material information shall contain sufficient detail to enable the media and investors to understand the substance and importance of such information while avoiding exaggerated reports or promotional commentary. The Board of Directors' audit committee shall review all press releases containing: (a) financial information based on or taken from the Corporation's financial statements / quarterly and annual financial results or financial statements; or (b) any earnings guidance (or updates to any previously issued earnings guidance), prior to the issuance of such releases. The Corporation's Audit Committee Charter sets forth in detail these responsibilities of the audit committee.

Press releases containing material information will be disseminated through an approved news wire service that provides simultaneous Canadian, U.S. or international distribution; generally speaking, the Corporation should obtain legal advice on such press releases, especially if the press releases involve the offering of securities, particularly into the United States. These press releases shall be transmitted to all stock exchanges on which the Corporation's securities are listed and relevant regulatory bodies in accordance with the relevant rules including, in particular, on SEDAR (the System for Electronic Document Analysis and Retrieval established by the Canadian securities regulators). Such press releases will also be posted on the Company's web site as soon as practical after release over the news wire.

The newsroom page of the Corporation's web site shall include a notice that advises the reader that the press releases contained on the web site are for historical purposes only and that while information contained within the releases was believed to be accurate at the time of issue, the Corporation will not, and specifically disclaims any duty to, update this information. Disclosure on the Corporation's web site alone does not constitute adequate disclosure of undisclosed material information.

Inadvertent or Unauthorized Disclosure

If previously undisclosed material information has been inadvertently disclosed to any person outside the Corporation that is not bound by an express confidentiality obligation or disclosed on some other unauthorized basis, the Corporation shall cause such information to be publicly disclosed as soon as possible after learning of the inadvertent or unauthorized disclosure. In such circumstances, the Corporation shall take immediate steps to ensure that disclosure is made to the public via press release. The Corporation shall assess whether a trading halt of the Corporation's common shares on the TSX (or any other exchanges on which securities of the Corporation are listed) should be requested until proper disclosure has been made.

Material Change Reports

The Disclosure Committee shall also determine whether the material information constitutes a "material change", pursuant to Canadian securities legislation, and if so, the Corporation shall file a "material change" report with relevant Canadian securities commissions within 10 days of the "material change".

8. Conference Calls

The Company can hold conference calls for material corporate developments, if authorized by the Disclosure Committee. During these calls, the Corporation Spokespersons or other appropriate personnel as designated by the Disclosure Committee, shall discuss key aspects of the results or developments, as the case may be, and this discussion shall be accessible simultaneously to all interested parties, some as participants by telephone and others in a listen-only mode by telephone or via a webcast over the Internet. Where practicable, the Disclosure Committee and the Corporation Spokespersons/Corporation management shall meet to discuss appropriate answers to anticipated questions in advance of any such conference call.

At the beginning of the conference call, a Corporation Spokesperson shall notify all participants to the call that there may be discussion of forward-looking information on the call. The Spokesperson shall then provide appropriate cautionary language with respect to any such forward-looking information and direct participants to publicly filed disclosure documents containing the assumptions, sensitivities and a full discussion of the risks and uncertainties that could affect such forward-looking statements.

The Corporation shall provide advance notice of the conference call and webcast by issuing a press release, and on the Corporation's web site, announcing the date and time and providing information allowing interested parties to access the call and webcast. In addition, the Corporation may invite members of the investment community, the media and others to participate. Such notice will also be posted on the Corporation's web site.

Any supplemental information provided to participants shall also be posted to the Corporation's web site for others to view. An archived audio webcast on the Corporation's web site, or an audio transcript of the conference call, shall be made available following the call for a minimum of 10

days for anyone interested in listening to a replay and shall be retained for a minimum of two years in the Corporation's records.

The archived audio webcast page of the Corporation's web site shall include a notice that advises the reader that the information therein is for historical purposes only and that while information contained within the releases was believed to be accurate at the time of issue, the Corporation will not, and specifically disclaims any duty to, update this information.

The Disclosure Committee shall hold a debriefing meeting immediately after the conference call and if such debriefing uncovers selective disclosure of previously undisclosed material information, the Corporation shall immediately disclose such information broadly via press release. If such debriefing uncovers any misstatement or omission, the Disclosure Committee shall consider and authorize release of an appropriate statement or other disclosure correcting such misstatement or omission.

9. Rumours

The Corporation's policy is to not comment, affirmatively or negatively, on rumours. The Corporation's Spokespersons shall respond consistently to rumours by stating: "It is our policy not to comment on market rumours or speculation." Should any stock exchange on which the Corporation's securities are listed request that the Corporation make a definitive statement in response to a market rumour that may be causing significant volatility in the Corporation's common shares, the Disclosure Committee shall consider the matter and decide whether to make a statement regarding the rumour.

10. Forward-Looking Information

Subject to authorization from the Disclosure Committee or the Board of Directors' audit committee, the Corporation may elect to discuss forward-looking information (such as guidance on revenues, earnings, or results) in disclosure documents filed by the Corporation, press releases, conference calls or presentations. If material, this information shall be broadly disseminated in accordance with this Disclosure Policy. The Disclosure Committee or the Board of Directors' audit committee will endeavour to ensure that there is a reasonable basis for drawing any conclusions or making any forecasts and projections set out in the forward-looking information.

Documents containing forward-looking information shall contain, proximate to the forward-looking information, (a) reasonable cautionary language clearly identifying the forward-looking information as such and any material factors that could cause actual results to differ materially from any conclusion, forecast or projections in the forward-looking information, (b) that actual results could differ materially from any conclusion, forecast or projection in the forward-looking information, and (c) a statement of the material facts or assumptions that were applied in drawing such conclusion or making such forecast or projection.

For public oral statements, the person making such a statement shall state that: (a) the oral statement contains forward-looking information, (b) the actual results could differ materially from any conclusion, forecast or projections in the forward-looking information, (c) certain material facts or assumptions were applied in drawing such conclusion or making such forecast or projection, and (d) additional information is contained in a readily-available document (and the person making this statement shall confirm that such document has been previously filed with applicable securities regulators or generally disclosed and shall identify such document) regarding the

material factors or other risks that could cause actual results to differ materially from any conclusion, forecast or projections in the forward-looking information and the material factors and assumptions that were applied in drawing such conclusion or making such forecast or projection.

For both documents and public oral statements and subject to applicable securities laws, the disclosure should include a statement that disclaims the Corporation's intention or obligation to update or revise the forward-looking information, whether as a result of new information, future events or otherwise.

11. Quiet Periods

Quiet Periods

It is illegal for a public company and certain persons, including directors, officers, employees, consultants, contractors, IR firms and insiders of a public company, to inform, other than in the necessary course of business, another person of material information affecting that company that has not been publicly disclosed. To avoid the potential for selective disclosure, the Corporation observes a regularly scheduled "quiet period". The quiet period is in effect during the blackout period. During its quiet period, the Corporation's management shall reduce the level of discussions or other forums for communication with members of the investment community in respect of forward looking statements as well as any developments in the Corporation's business or the market for its securities subsequent to the commencement of the quiet period, and shall not initiate any such discussions or communications, unless so authorized by the Disclosure Committee or the Board of Directors. As well, during the quiet period, the Corporation shall restrict discussions by its employees with such persons to general and publicly disclosed information concerning the Corporation, including its drill and exploration results. No comments concerning the current undisclosed drill and exploration program are permitted during the quiet period. Any press release to be issued by the Corporation during the quiet period should be reviewed and authorized by the Disclosure Committee, unless such release has been separately reviewed and authorized by the Board of Directors.

12. Contacts with Analysts, Investors and the Media

Disclosure in individual or group meetings does not constitute adequate disclosure of information that is considered non-public material information. If the Corporation intends to announce material information at an analyst or shareholder meeting or a press conference or conference call, the announcement must be preceded by a press release containing such information, which release is disseminated in accordance with this Disclosure Policy.

The Corporation recognizes that meetings with analysts and significant investors are an important element of the Corporation's investor relations program. The Corporation shall meet with analysts and investors on an individual or small group basis as needed and shall initiate contacts or respond to analyst and investor calls on a reasonable best efforts supplemental basis in a timely, consistent and accurate fashion in accordance with this Disclosure Policy.

The Corporation shall provide only non-material information through individual and group meetings, in addition to regular publicly disclosed information. The Corporation cannot alter the materiality of information by breaking down the information into smaller, non-material components.

13. Reviewing Analyst Draft Reports

It is the Corporation's policy to review, upon request, analysts' draft research reports. The Corporation shall review the draft report for the purpose of pointing out errors in fact based on publicly disclosed information. It is the Corporation's policy, when an analyst inquires with respect to his/her estimates, to question an analyst's assumptions if the estimate is a significant outlier among the range of estimates or the Corporation's published earnings guidance (if any). The Corporation shall limit its comments in responding to such inquiries to non-material information which non-material information could include economic and industry trends that may affect the Corporation and which are generally known. The Corporation shall not confirm, or attempt to influence, an analyst's opinions or conclusions and shall not express comfort with the analyst's report, model or earnings estimates.

The Corporation shall comment only on draft research reports, and to avoid any appearance of endorsement, the Corporation shall not comment on final analysts' reports.

14. No Distribution of Analyst Reports

Analyst reports are proprietary products of the analyst's firm. Re-circulating a report by an analyst may be viewed as an endorsement by the Corporation of the report. For these reasons, the Corporation shall not provide analyst reports through any means to persons outside of the Corporation or to IR Firms under contract to the Corporation. Analyst's reports (including the existence thereof) shall not be posted on the Corporation's web site.

15. Responsibility for Electronic Communications

This Disclosure Policy also applies to electronic communications. Accordingly, officers and employees responsible for written and oral public disclosures, including Spokespersons, shall also be responsible for electronic communications. The Investor Relations Manager or Office Manager are responsible for updating the sections of the Corporation's web site and are responsible for monitoring all Corporation information placed on the Corporation's web site to ensure that it is accurate and complete.

Investor relations material shall be contained within a separate section of the Corporation's web site and shall include a notice that advises the reader that the information posted was believed to be accurate at the time of posting, but that the Corporation will not, and specifically disclaims any duty to, update the information. Such investors relations material shall include, or shall include links to, all of the Corporation's "timely disclosure" documents issued and filed in accordance with applicable securities laws, any material that the Corporation has distributed to analysts and institutional investors and any other information deemed appropriate by the Investor Relations Manager or Office Manager.

All information posted to the web site, including text and audiovisual material, shall show the date such information was posted. The minimum retention period for material corporate information on the web site shall be two years after the date of its posting. Links from the Corporation's web site to a third party web site must be approved by the Investor Relations Manager. Any such links should include a notice that advises the reader that they are leaving the Corporation's web site and that the Corporation is not responsible for the contents of the other site. The Corporation's web site shall contain contact information for the Investors Relations Manager.

16. Education and Enforcement

This Disclosure Policy shall be circulated to all directors, officers, employees, consultants, contractors and IR firms of the Corporation. This Disclosure Committee shall endeavour to ensure that all employees are aware of the existence of the Disclosure Policy, its importance and the Corporation's expectation that employees shall comply with the Disclosure Policy.

Upon implementation by the Board of Directors, and on a periodic basis thereafter, all directors, officers, employees, consultants, contractors and IR firms (including new directors and officers joining the Corporation or employees hired after implementation) may be requested to certify their compliance with this Disclosure Policy pursuant to the certificate attached as Schedule A hereto.

Any officer, employee, consultant or IR firm who violates this Disclosure Policy may face disciplinary action up to and including termination of his or her employment or contract with the Corporation without notice. The violation of this Disclosure Policy may also violate certain securities laws. If it appears that an officer, employee, consultant or IR firm may have violated such securities laws, the Corporation may refer the matter to the appropriate regulatory authorities, which could lead to penalties, fines or imprisonment.

* * * * *

Should any person subject to this Disclosure Policy have any questions or wish information concerning the above, please contact a Disclosure Policy Administrator (who, at the date hereof, shall be the CFO, the President and CEO or Office Manager).

This Disclosure Policy is intended as a component of the flexible governance framework within which the Corporation's Board of Directors, assisted by its committees, directs the affairs of the Corporation. While it should be interpreted in the context of all applicable laws, regulations and listing requirements, as well as in the context of the Corporation's By-Laws, it is not intended to establish any legally binding obligations.

SCHEDULE A

Certification – Disclosure Policy

The undersigned hereby certifies that he/she has read and understands the Corporation's Disclosure Policy, a copy of which is attached hereto, and agrees to comply with the procedures and policies set forth therein. The undersigned acknowledges that the Disclosure Policy may be amended from time to time, and the undersigned agrees to review and abide by the Disclosure Policy, as amended, upon receipt by the undersigned of the amended Disclosure Policy. The undersigned acknowledges that the up-to-date Disclosure Policy will be available, for reference, on the Corporation's internal web site.

Date: _____

Signature: _____

Name: _____
(please print)