

CLAIM FORM

This Claim Form is also available at <https://northwyndclassaction.com>.

This Claim Form is for all persons that held Series A and B Units in the Northwynd Real Estate Investment Trust (the **Northwynd REIT**) between June 3, 2014 and January 16, 2017.

This Claim Form and claims process are part of an out-of-court settlement. The Settlement Agreement explains who is eligible to receive financial compensation as part of this settlement. You can find a copy of the Settlement Agreement at <https://northwyndclassaction.com>. Claims for compensation will be received and assessed by Class Counsel pursuant to an Order of the court.

Please read all the instructions and carefully complete the Claim Form so that your claim can be assessed as quickly as possible.

If you have any questions regarding this Claim Form or the Claims Process, please contact Class Counsel at Burnet, Duckworth & Palmer LLP at northwyndclaims@bdplaw.com.

What if I need help Completing this form or have other questions?

If you need help completing this form or have any further questions, Class Counsel are available to help you free of charge. You can reach Class Counsel by emailing them at Burnet, Duckworth & Palmer LLP at northwyndclaims@bdplaw.com.

If you decide to consult another lawyer, you will be responsible for any fees they charge.

How do I submit the Claim Form?

Claims must be submitted by May 30, 2025, along with supporting documentation including a photocopy of at least one piece of valid government identification showing your name and photograph. If you do not submit a valid Claim Form by this date you will not be eligible for any compensation under the settlement. Late Claim Forms will not be considered.

Claim forms can be submitted by email to northwyndclaims@bdplaw.com. They can also be submitted by regular mail to Northwynd Class Action, c/o Burnet, Duckworth & Palmer LLP, 2400, 525 8th Ave SW, Calgary, AB, T2P 1G1.

CLAIM FORM

<input type="checkbox"/>	I held Series A and B Units in the Northwynd Real Estate Investment Trust between June 3, 2014 and January 16, 2017
<input type="checkbox"/>	I was not a defendant in this Class Action
<input type="checkbox"/>	I have records showing the number of units held (if so, please include them)
<input type="checkbox"/>	I have included a photocopy of at least one form of valid government identification showing my name and photograph

PART I – NAME AND INFORMATION

Any communication from Class Counsel and any cheque for compensation will be sent to you based on the contact information you provide below.

Full name:	
Preferred name:	
Date of birth:	
Number of Series A Units held:	
Number of Series B Units held:	
If you hold your shares through a corporation or other entity please indicate this here and attached any relevant documentation.	
Mailing address:	
City/Town:	
Province/Territory:	
Country:	
Postal Code:	
Telephone number:	
Email address:	

What is the best way to contact you:	
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Claim by Legal Representative if Claimant is Deceased or Otherwise Incapable of Submitting Claim

If you are making a claim on behalf of a claimant as their legal representative, check this box:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Representative name:	
Representative's relationship to claimant:	
If the claimant has died, check this box:	Yes <input type="checkbox"/>
If the claimant has died, what was the date of death?	

If you are acting on behalf of a claimant as their legal representative, you must attach documentation to verify your eligibility to act on the claimant's behalf, such as a will or order appointing you as the Estate Executor.

PART 2 – RESIDENCY CERTIFICATION

CANADIAN RESIDENT STATUS AND TAX WITHHOLDING IN RESPECT OF SETTLEMENT

TO BE COMPLETED BY ALL CLASS MEMBERS

Where you or the beneficial owner of the Series A and B Units in the Northwynd Real Estate Investment Trust (referred to herein as "you" and "I") are a "non-resident" of Canada for purposes of the Tax Act, Class Counsel will be required, under the terms of the Tax Escrow Agreement, to withhold and remit to the Receiver General for Canada, pursuant to section 116 of the Tax Act and the administrative policies of the Canada Revenue Agency, 35% of the aggregate fair market value of any consideration payable to you in accordance with this settlement, unless you have obtained from the Canada Revenue Agency and provided to Class Counsel by the Distribution Date (as defined in the Tax Escrow Agreement), a compliance certificate in the form and amount acceptable to Class Counsel, in its sole discretion (the "**Section 116 Certificate**").

The undersigned represents and warrants that: (**CHECK ONE OF THE BOXES**)

- I I am not a "non-resident" of Canada for purposes of the Tax Act
- II I am a "non-resident" of Canada for purposes of the Tax Act [please also complete the questionnaire set forth in the "Non-Resident Class Member" box below].

If you check neither of the boxes above, you will be deemed to have checked Box II above and will be treated as a non-resident for purposes of the settlement. If you are, or are deemed to be, a non-resident of Canada, then pursuant to the Declaration in Part 3 of this Claim Form, you will be required to agree to become a party to and be bound by the terms of the Tax Escrow Agreement.

The Tax Escrow Agreement is available at <https://northwyndclassaction.com>. Class Counsel will contact you regarding completing the Tax Escrow Agreement. You should consult your own tax advisor for assistance in making an application for a Section 116 Certificate.

NON-RESIDENT CLASS MEMBER QUESTIONNAIRE

1. Have you applied for a Section 116 certificate? (Please circle) Yes No

If "Yes" please include a copy of the executed Section 116 Certificate application (CRA Form T2062)

2. If no, please indicate whether you intend to apply for a Section 116 Certificate:

Yes No

PART 3 - DECLARATION

By signing and submitting this Claim Form, you make the following declarations:

- (a) This Claim Form is true, correct and complete to the best of my knowledge, information and belief.
- (b) I understand and acknowledge that if:
 - a. The information in the Claim Form is untrue or incorrect;
 - b. I have not properly filled out the Claim Form;

My claim may be rejected and that I may be precluded from recovering any money in connection with this settlement.

- (c) I agree to submit such additional information as Class Counsel may request. If I do not submit this information, I acknowledge that my claim may be rejected and I may be precluded from recovering any money in connection with this settlement.
- (d) To the extent that I am, or the beneficial owner of the Investment is, a non-resident of Canada for purposes of the Tax Act, I agree to become a party to and be bound by the terms of the Tax Escrow Agreement.
- (e) I understand and acknowledge that I have had the opportunity to seek legal advice.

Sign Here

Date

Print Name

TO SUBMIT:

Email your form to: northwyndclaims@bdplaw.com

Send your Form to Northwynd Class Action, c/o Burnet, Duckworth & Palmer LLP, 2400, 525 8th Ave SW, Calgary, AB, T2P 1G1