

# Coast Conservation Endowment Fund Foundation

## CONFLICT OF INTEREST DISCLOSURE STATEMENT

### Preamble

Pursuant to s.27 of the Society Act (BC), “A director of a society who is, directly or indirectly, interested in a proposed contract or transaction with the society must disclose fully and promptly the nature and extent of the interest to each of the other directors.”

In addition to the ongoing requirement to disclose conflicts of interest during the term of your appointment, you are required to complete this Conflict of Interest Disclosure Statement as a pre-condition to your appointment as a director of the **Coast Conservation Endowment Fund Foundation** (the “Society”).

### CONFLICT OF INTEREST

A conflict of interest arises where you have an interest which conflicts (or might conflict, or might be perceived to conflict) with the interests of the Society.

A conflict of interest may take a number of forms. It may be financial or non-financial. It may be direct or indirect. It may be professional or family related.

A conflict of interest may arise from directorships or other employment; interests in business enterprises or professional practices; share ownership; beneficial interests in trusts; existing professional or personal associations with the Society; professional associations or relationships with other organizations; personal associations with other groups or organizations; or family relationships.

### DISCLOSURE

1. A direct or indirect conflict with my duty as a director of the Society may arise because:

a) I, or my associates<sup>1</sup>, hold the following offices (appointed or elected):

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<sup>1</sup> "associate" of a person means any person closely connected by blood or otherwise including, but not limited to, a spouse (including common-law spouse), parent, grandparent, brother, sister, child or grandchild.

## Coast Conservation Endowment Fund Foundation

- b) I, my associates, or any trustee or any nominee on my behalf, own or possess, directly or indirectly, the following interests (i.e., shares, businesses, or properties):

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- c) I, or my associates, have the following interests in existing or potential transactions with the Society.

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2. The nature and extent of the conflicting office duty or interest referred to in subparagraphs 1(a) or 1(b) is:

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3. A real or perceived conflict of interest with my duty as a director of the Society may arise because I receive financial remuneration (either for services performed by me, as an owner or part owner, trustee, or employee or otherwise) from the following sources:

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## Coast Conservation Endowment Fund Foundation

4. The following is a list of each subsidiary<sup>2</sup> or affiliate<sup>3</sup> of a company listed in paragraph 1(b) or 3 of this Disclosure Statement.

<i>Company Listed in Paragraph 1(b) or 3</i>	<i>Name of Subsidiary or Affiliate</i>	<i>Type of Business Ordinarily Carried on by Subsidiary or Affiliate</i>

5. Other than disclosed above, do you have any relationships or interests that could compromise, or be perceived to compromise, your ability to exercise judgment with a view to the best interests of the Society?

Yes:       No:

Describe:

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<sup>2</sup> For the purposes of this Disclosure Statement, a corporation is a subsidiary of another corporation where:

- (a) it is controlled by:
  - (i) that other corporation;
  - (ii) that other corporation and one or more other corporations, each of which is controlled by that other corporation; or
  - (iii) two or more other corporations, each of which is controlled by that other corporation; or
- (b) it is a subsidiary or a subsidiary of that other corporation.

<sup>3</sup> For the purposes of this Disclosure Statement, one corporation is affiliated with another corporation where one of them is the subsidiary of the other, or both are subsidiaries of the same corporation, or each of them is controlled by the same person.

## Coast Conservation Endowment Fund Foundation

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### Declaration and signature

I, [Print Name]

1. attest to the veracity of the information provided in this Disclosure Statement; and
2. acknowledge my obligations pursuant to s.27 of the Society Act (BC) and agree that if I am, directly or indirectly, interested in a proposed contract or transaction with the Society I will disclose fully and promptly the nature and extent of the interest to each of the other directors.

Signature: \_\_\_\_\_

Dated: \_\_\_\_\_