

Innovation, Sciences et Développement économique Canada Corporations Canada

# Canada Not-for-profit Corporations Act (NFP Act) FORM 4001 ARTICLES OF INCORPORATION

| 1a - Corporate name  |  |  |  |
|--|--|--|--|
| Global Forum on Maintenance and Asset Management   |  |  |  |
| 1b - Corporate name in the other official language (if applicable)   |  |  |  |
|  |  |  |  |
|  |  |  |  |
| 2 - The province or territory in Canada where the registered office is situated  |  |  |  |
| British Columbia   |  |  |  |
| 3 - Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)                                     |  |  |  |
| Minimum number 3 Maximum number 20   |  |  |  |
| 4 - Statement of the purpose of the corporation  |  |  |  |
| The purposes of the corporation are:   |  |  |  |
| (a) To bring together, promote and strengthen the maintenance and asset management community worldwide;                                      |  |  |  |
| (b) To support the establishment and development of associations or institutions whose aims are maintenance and/or asset management focused; |  |  |  |
| (c) To facilitate the exchange and alignment of maintenance and asset management knowledge and practices; and                                |  |  |  |
| (d) To raise the credibility of member organizations by raising the profile of the Global Forum.   |  |  |  |
|  |  |  |  |
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|  |  |  |  |
| 5 - Restrictions on the activities that the corporation may carry on, if any None.   |  |  |  |
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### 6 - The classes, or regional or other groups, of members that the corporation is authorized to establish

The Corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the Corporation.

### 7 - Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 248(1) of the Income Tax Act.

#### 8 - Additional provisions, if any

- a) The Corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the Corporation shall be used in furtherance of its purposes;
- b) Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity; and
- c) The directors may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual general meeting of members, but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual general meeting of members.

| 9 - Declaration                                       |              |
|---|--------------|
| I hereby certify that I am an incorporator of the con | rporation.   |
| Print name(s)   | Signature(s) |
| NEZAR AL-SHAMMASI                                     | Malblege.    |
| JOHANNES COETZEE                                      | Well-        |
| EDMEA ADELL   | 1 can        |
| VLAD BACALU   | Wad Break    |
|   |              |

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).



| 9 = Declaration  |   |  |
|--|---|--|
| I hereby certify that I am an incorporator of the corporation. |   |  |
| Print Name(s)  | Signature(s)  |  |
| JR LAFRAIA   | for this !!   |  |
| TSUTOMU NAKAMURA   | AN B  |  |
| JOHN HARDWICK  | J. Hardwich   |  |
|  | leading statement is guilty of an offence and liable on summary ent for a term of not more than six months or to both (subsection |  |