

AP01 (ef)

Appointment of Director



Company Name:

BANK OF MONTREAL CAPITAL MARKETS (HOLDINGS) LIMITED

Company Number: 01175125

Received for filing in Electronic Format on the: 09/10/2017

New <u>Appointment</u> Details

Date of Appointment: 09/10/2017

Name: MS. JOAN MOHAMMED

The company confirms that the person named has consented to act as a director.

Service Address: 100 KING STREET WEST, 43RD FLOOR

TORONTO

ONTARIO, M5X 1A1

CANADA

Country/State Usually Resident: CANADA

Date of Birth: **/07/1961

Nationality: AMERICAN

Occupation: CHIEF OPERATING OFFICER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.