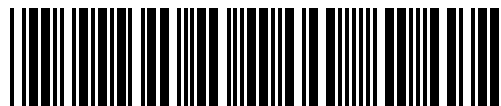




Appointment of Director

Company Name: **SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED**

Company Number: **05608415**



Received for filing in Electronic Format on the: **09/01/2023**

XBUURWGQ

New Appointment Details

Date of Appointment: **01/01/2023**

Name: **KIMBERLEY JANINE KOWALIK**

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

Service Address: **BAY ADELAIDE CENTRE 22 ADELAIDE STREET WEST
SUITE 2010
TORONTO
ONTARIO
CANADA
M5H 4E3**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/02/1974**

Nationality: **CANADIAN**

Occupation: **VICE PRESIDENT, LEGAL SERVICES**

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