



GOLDEN
OPPORTUNITIES FUND

Letter of Direction
Client/Account Information Change

Name of Shareholder: _____

SIN: _____

Name of Shareholder (If joint account): _____

SIN: _____

☐ Change of Name by Marriage
Attach copy of marriage certificate

☐ Change of Name by Divorce
Attach copy of divorce decree

☐ Other
Attach appropriate documentation

New Name of Shareholder: _____

New Name of Shareholder (If joint account): _____

☐ Change of Contact Information

New Address: _____

New Phone Number (Home): _____

New Phone Number (Work): _____

New Primary Email Address: _____

(Please read the Consent to the Electronic Delivery of Documentations attached)

By signing, you have read and agree to the terms and conditions attached.

I hereby authorize the above information to be changed on all of my Golden Opportunities Fund accounts.

Shareholder Signature: _____

Date: _____

Shareholder Signature (If joint account): _____

Date: _____

Completed forms should be forwarded to:

Golden Opportunities Fund Inc.

c/o Prometa Fund Support Services Inc.

Unit 220 - 155 Carlton Street, Winnipeg, MB R3C 3H8

Phone: 1-866-261-5686 | Fax: 1-866-585-5657 | Email: goldenopportunities@prometa.ca

Terms and Conditions

PRIVACY – Golden Opportunities Fund Inc. has a longstanding commitment to the protection of your privacy and confidential information. Consistent with the requirements of our industry we adhere to the duty to hold in strict confidence all information concerning our clients gathered in the course of our relationship, and not to divulge such information unless express or implied authorization is received by the client, required by law, or otherwise permitted or required. We are committed to complying with the ten privacy principles in the Personal Information Protection and Electronic Documents Act and Canada's Anti-Spam Legislation (CASL) as set out in the Golden Opportunities Fund privacy policy brochure.

We are responsible for the personal information we collect. Our firm stores and maintains your personal information in conformity with the requirements and principles of the Personal Information Protection and Electronic Documents Act. To ensure our accountability we have developed this privacy policy and trained our staff to permit them to implement and observe this and other policies and practices and we have appointed a Privacy Officer for the firm.

What is Personal Information? Personal information is information about an identifiable individual, but business contact information (such as an individual's job title, business address or business telephone number) is not treated as personal information in certain cases. **Why do we Collect Personal Information?** We are required by various laws to collect certain personal information in order to establish an investment account for you. Your personal information may be used to: (i) Open an investment account; (ii) Identify you; (iii) Execute transactions for you; (iv) Provide you with tax receipts, fund information, proxy materials, trade confirmations, and other information that you may request or require; (v) Meet legal and regulatory requirements; (vi) Maintain accuracy of our records as required by law; (vii) Maintain information on your account regarding holdings, transactions, and contributions; (viii) Provide you with account statements.

How Do We Collect Your Personal Information? When you, as an individual, invest in our products, your investment representative provides us with your personal information. The information collected from you is retained in our client records. We collect and use this information to service your accounts and respond to your requests. The personal information we collect falls into the following three categories: (i) Information we receive from you on applications in writing or electronically. This information may include your name, home mailing and e-mail address, social insurance number, beneficiary information, employment information and possibly your personal bank account information. (ii) Information about your transactions and account history with Golden Opportunities Fund. This category also includes communications to us concerning your investment/account. (iii) Other general information that we may obtain about you such as demographic information.

Limiting Use and Disclosure – Only authorized individuals are provided with your information and it is used exclusively for our identified purposes. We disclose the information only where it is necessary to provide our services, however, under certain circumstances, we may be legally obliged to disclose your personal information without your knowledge or consent. **Disclosure of Your Personal Information** – On occasion, we may disclose your information to your investment representative. When we share your information, we strive to maintain your privacy. Only pertinent information may be disclosed to the following agents and organizations: (i) Investment representatives or dealers; (ii) Canadian and Saskatchewan governments and government agencies; (iii) Canada Post; (iv) Our back office service provider; (v) Our lawyers and accountants; and (vi) Account statement preparation and mailing companies, courier companies, and document storage companies.

Information Retention and Destruction – We maintain your personal information for as long as is required by statute or regulation. Where there is more than one requirement for the duration of record retention, the longer period will be observed. Upon expiration of the applicable retention period, your personal information will be disposed of in a secure manner. I understand that I may obtain more information about Golden Opportunities Fund privacy policies by asking for a copy of Golden Opportunities Fund's privacy policy, or by calling you at 1-866-261-5686 or by visiting your web site at www.goldenopportunities.ca

CONSENT TO THE ELECTRONIC DELIVERY OF DOCUMENTS – I have read and understand this "Consent to Electronic Delivery of Documents" and consent to the electronic delivery of the documents (and/or types of documents) listed below that Golden Opportunities Fund Inc. will deliver to me electronically, in accordance with my instructions as set forth below.

1. The documents that are the subject of this consent to electronic delivery are: Semi Annual Report, Annual Report and periodic Fund updates including information about portfolio companies.
2. Some of the documents to be delivered electronically may be posted to the website www.goldenopportunities.ca and a notification via electronic mail ("e-mail") will be sent to the e-mail address that I provide to Golden Opportunities Fund Inc. advising me the documents have been posted to the website and will provide me a link to the website.
3. I understand that I will require access to the internet in order to retrieve the documents that will be electronically delivered and I confirm that I have such access.
4. I acknowledge all documents posted to the website will be in Portable Document Format (PDF), and the Adobe Acrobat Reader software required to view them is available free of charge from Adobe's website at www.adobe.com
5. I acknowledge that I may at any time request and receive at no charge, a paper copy of any documents delivered electronically by contacting Golden Opportunities Fund Inc. at:
Golden Opportunities Fund Inc.
Suite 830 - 410 22nd Street East
Saskatoon, Saskatchewan
Canada S7K 5T6
306-652-5557
6. I understand and agree that the electronic documents that were made available on the website will be available for a period of no less than 6 months, and after that period they will remain available at www.sedar.com
7. I understand that any personal information I provide to Golden Opportunities Fund Inc. on this form, including email addresses and other information, will be used solely for the purposes described in this form.
8. I understand that my consent may be revoked or altered, including any change in the electronic mail address I have provided, at any time by notifying Golden Opportunities Fund Inc. of such revoked or altered consent by telephone, regular mail, or electronic mail.
9. I understand and agree that I am in no way obligated to consent to electronic delivery.

I am a shareholder of Golden Opportunities Fund Inc. or a financial advisor and I have read and understand the terms of this "Consent to the Electronic Delivery of Documents" form and, on these terms, I consent to the electronic delivery of the documents I am entitled to receive. I understand and agree that this consent will remain in effect for the entire time I am a shareholder or a financial advisor or until I revise or revoke my consent to electronic delivery.

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