

**SCHEDULE 12**

**PROJECT CO'S OWNERSHIP INFORMATION**

**Project Co Information:**

Project Co represents and warrants that the following information regarding Project Co is true and complete as of the date of the Agreement:

1.	<b>Name:</b>	Plenary Justice Abbotsford Limited Partnership
2.	<b>Jurisdiction of Formation:</b>	British Columbia
3.	<b>Date of Registration:</b>	April 22, 2018
4.	<b>Registration Number:</b>	LP745453
5.	<b>General Partners:</b>	Plenary Justice Abbotsford GP Inc. and PCL Justice Abbotsford GP Inc.
6.	<b>Subsidiaries at the date of this Agreement:</b>	
7.	<b>Authorized and issued partnership units:</b>	
		Plenary Justice Abbotsford GP Inc.
		PCL Justice Abbotsford GP Inc.
		PJA LP Inc.
8.	<b>Loans at the date of this Agreement issued as follows:</b>	
9.	<b>Summary of any constitutional, contractual or other special voting rights, restrictions on powers of directors or similar matters relevant to the control of Project Co:</b>	

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**Plenary Justice Abbotsford GP Inc.**

1.	<b>Name:</b>	Plenary Justice Abbotsford GP Inc.
2.	<b>Date of Incorporation:</b>	March 12, 2018
3.	<b>Incorporation number:</b>	BC1156281
4.	<b>Directors:</b>	
	<b>Name</b>	<b>Address</b>
	Brian Budden	333 Bay Street, Suite 4920 Toronto, Ontario M5H 2R2
	Devin Campbell	400 Burrard Street, Suite 2000 Commerce Place Vancouver, British Columbia V6C 3A6
	Angela Clayton	333 Bay Street, Suite 4920 Toronto, Ontario M5H 2R2
5.	<b>Officers:</b>	
	<b>Name</b>	<b>Address</b>
	Brian Budden <i>President</i>	333 Bay Street, Suite 4920 Toronto, Ontario M5H 2R2
	Angela Clayton <i>Vice President</i>	333 Bay Street, Suite 4920 Toronto, Ontario M5H 2R2
	Devin Campbell <i>Vice President</i>	400 Burrard Street, Suite 2000 Commerce Place Vancouver, British Columbia V6C 3A6
	Tina Chen <i>Secretary</i>	400 Burrard Street, Suite 2000 Commerce Place Vancouver, British Columbia V6C 3A6

	Nigel Kirkwood <i>Vice President</i>	400 Burrard Street, Suite 2000 Commerce Place Vancouver, British Columbia V6C 3A6	
6.	<b>Subsidiaries at the date of this Agreement:</b>		
7.	<b>Authorized and issued share capital at the date of this Agreement:</b>		
	<b>Name and address of registered holder</b>	<b>Number and class held</b>	<b>Amount paid up</b>
	Plenary Investments XXIV (Canada) Ltd. 400 Burrard Street, Suite 2000 Commerce Place Vancouver, BC V6C 3A6		
8.	<b>Loans at the date of this Agreement issued as follows:</b>		
9.	<b>Other outstanding securities (including description of type of securities, name and address of holder and amount):</b>		
10.	<b>Summary of any constitutional, contractual or other special voting rights, restrictions on powers of directors or similar matters relevant to the control of Project Co:</b>		

**PCL Justice Abbotsford GP Inc.**

1.	<b>Name:</b>	PCL Justice Abbotsford GP Inc.
2.	<b>Date of Incorporation:</b>	April 13, 2018
3.	<b>Incorporation number:</b>	2021121120

4.	<b>Directors:</b>	
	<b>Name</b>	<b>Address</b>
	Gordon Panas	9915 – 56th Avenue, Edmonton, Alberta T6E 5L7
	Lee Clayton	2201 Bristol Circle, Suite 500, Oakville, Ontario L6H 0J8
5.	<b>Officers:</b>	
	<b>Name</b>	<b>Address</b>
	Gordon Panas <i>President</i>	9915 – 56 <sup>th</sup> Avenue, Edmonton, Alberta T6E 5L7
	Lee Clayton <i>Vice-President</i>	2201 Bristol Circle, Suite 500, Oakville, Ontario L6H 0J8
	Glen Anderson <i>Secretary-Treasurer</i>	9915 – 56 <sup>th</sup> Avenue, Edmonton, Alberta T6E 5L7
	Ian Cantelon <i>Authorized Signatory</i>	2201 Bristol Circle, Suite 500, Oakville, Ontario L6H 0J8
6.	<b>Subsidiaries at the date of this Agreement:</b>	

7.	<b>Authorized and issued share capital at the date of this Agreement:</b>	Authorized	
	<b>Name and address of registered holder</b>	<b>Number and class held</b>	<b>Amount paid up</b>
	PCL Investments Canada Inc. 5410 – 99 Street Edmonton, AB T6E 3P4		
8.	<b>Loans at the date of this Agreement issued as follows:</b>		

9.	<b>Other outstanding securities (including description of type of securities, name and address of holder and amount):</b>	
10.	<b>Summary of any constitutional, contractual or other special voting rights, restrictions on powers of directors or similar matters relevant to the control of Project Co:</b>	

**PJA LP Inc.**

1.	<b>Name:</b>	PJA LP Inc.
2.	<b>Date of Incorporation:</b>	March 12, 2018
3.	<b>Incorporation number:</b>	BC1156285
4.	<b>Directors:</b>	
	<b>Name</b>	<b>Address</b>
	Brian Budden	333 Bay Street, Suite 4920 Toronto, Ontario M5H 2R2
	Paul Martin	333 Bay Street, Suite 4920 Toronto, Ontario M5H 2R2
5.	<b>Officers:</b>	
	<b>Name</b>	<b>Address</b>
	Brian Budden <i>President</i>	333 Bay Street, Suite 4920 Toronto, Ontario M5H 2R2
	Paul Martin <i>Vice President</i>	333 Bay Street, Suite 4920 Toronto, Ontario M5H 2R2
	Tina Chen <i>Secretary</i>	400 Burrard Street, Suite 2000 Commerce Place Vancouver, British Columbia V6C 3A6

	Nigel Kirkwood <i>Vice President</i>	400 Burrard Street, Suite 2000 Commerce Place Vancouver, British Columbia V6C 3A6	
6.	<b>Subsidiaries at the date of this Agreement:</b>		
7.	<b>Authorized and issued share capital at the date of this Agreement:</b>		
	<b>Name and address of registered holder</b>	<b>Number and class held</b>	<b>Amount paid up</b>
	Plenary Justice Abbotsford GP Inc. 400 Burrard Street, Suite 2000 Commerce Place Vancouver, BC V6C 3A6		
8.	<b>Loans at the date of this Agreement issued as follows:</b>		
9.	<b>Other outstanding securities (including description of type of securities, name and address of holder and amount):</b>		
10.	<b>Summary of any constitutional, contractual or other special voting rights, restrictions on powers of directors or similar matters relevant to the control of Project Co:</b>		