

shareholder;

Chartered Professional Accountants of British Columbia 800-555 West Hastings Street Vancouver BC CANADA V6B 4N6 T. 604 872.7222 F. 604 681.1523 TF. 1800 663.2677 www.bccpa.ca

Form 4A Certificate of Solicitor

Form 4A must be completed by a member in good standing of the Law Society of British Columbia, and submitted with an application for a professional accounting corporation permit (Form 4).

RE:	(Name of corporation) (the "Corporation") incorporated by (Name(s) of Applicant(s))				
			l,		, the undersigned, certify that:
			(Nar	ne of so	blicitor)
1.	I am a	a member in good standing of the Law Society of British Columbia.			
2.	I have reviewed:				
	(a)	the Notice of Articles and the Articles of the corporation, and every other corporation holding a legal or beneficial interest, directly or indirectly, in any voting or non-voting share of the corporation;			
	(b)	Sections 39, 40, and 41 of the Chartered Professional Accountants Act,			
	(c)	Bylaws 800 and 801 of CPABC; and			
	(d)	such other documents as I consider necessary for the purposes of giving this certificate.			
3.	Profe	ne corporation, and every "holding company" within the meaning of section 39 of the <i>Chartered ofessional Accountants Act</i> , is incorporated under the <i>Business Corporations Act</i> or registered under art 11 of that Act.			
4.		oting share in the corporation, or of any holding company, is legally or beneficially owned, directly lirectly, by anyone other than:			
	(a)	a CPA member in good standing of CPABC; or			
	(b)	a holding company.			
5.	No non-voting share in the corporation is legally or beneficially owned, directly or indirectly, by anyone other than:				
	(a)	a CPA member in good standing of CPABC;			
	(b)	a holding company;			
	(c)	a person who is a relative of or resides with a CPA member in good standing who is a			

- (d) a corporation, all the shares of which are beneficially owned by one or more of the persons referred to in subparagraphs (a) or (c); or
- (e) a trustee of a trust, all of the beneficiaries of which are persons referred to in subparagraphs (a) or (c).
- 6. The Notice of Articles and Articles of the corporation, and every holding company, include provisions:
 - (a) reflecting the restrictions on share rights, and on the ownership, transfer and disposition of shares, under sections 39, 40, and 41 of the *Chartered Professional Accountants Act*; and
 - (b) requiring that voting shares of the corporation must not be allotted, issued, transferred, or assigned, either absolutely or by way of pledge, hypothecation or charge, to any person other than a member, a holding company, or the personal representatives of a deceased owner of voting shares of the corporation.
- 9. The addresses of the Registered and Record Offices of the Company are as follows:

 Registered Office:

 Records Office:

 (Signature of Solicitor)

 Name of Solicitor (Printed)

 Address of Solicitor

Please scan and email the completed form to publicpractice@bccpa.ca

DATED this ______ day of ______, 20___.