



Canadian Public
Accountability Board
Conseil canadien sur
la reddition de comptes

CONSENT AND AGREEMENT SECTION 7(d)

In connection with the participation by _____ (the “Participant”) in the oversight program of the Canadian Public Accountability Board (the “Board”), and in accordance with Section 7(d) of the Participation Agreement between the Participant and the Board, the Participant agrees and consents to the disclosure of Confidential Information by the Board, if the Board considers it appropriate, to the Public Company Accounting Oversight Board (“PCAOB”) in the United States to assist the PCAOB in performing its oversight role of the Participant pursuant to the *Sarbanes-Oxley Act*.

The foregoing consent does not constitute consent on behalf of any individual to the disclosure by the Board to the PCAOB of any “personal information” within the meaning of the *Personal Information Protection and Electronic Documents Act* or any applicable provincial privacy or related legislation.

“Confidential Information” has the meaning ascribed to it in Section 7 of the Participation Agreement between the Participant and the Board.

I, the undersigned, _____, am a designated individual of the Participant with the authority to bind the Participant and to provide consent on behalf of the Participant. I have expressly required that this Consent and Agreement be drafted in English. J’ai expressément exigé que le présent consentement et engagement soit rédigé en anglais.

Executed at _____, this _____ day of _____, 20 ____.

Witness Printed Name

Participating Audit Firm

By: _____

Witness Signature

Signature
Title: