

THE COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA 906 - 938 Howe Street, Vancouver, BC V6Z 1N9 Tel: 604 623 3464 | Fax: 604 623 3465 | www.optometrybc.com

FORM 15: BC OPTOMETRIC CORPORATION PERMIT APPLICATION

| PART A | | |
|--|---------|--|
| Applicant Name: | Reg. #: | |
| Current Mailing Address: | | |
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| Current Telephone/Fax: | | |
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| Email: | | |
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| Applicant Name: | Reg. #: | |
| Current Mailing Address: | | |
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| Current Telephone/Fax: | | |
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| Applicant Name: | Reg. #: | |
| Current Mailing Address: | | |
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| Current Telephone/Fax: | | |
| Email: | | |
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| If you require more space, please add another page | | |
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PART B

Choose one of the following: I/We, the applicant(s), apply: ☐ to incorporate a new optometric corporation¹ \Box to continue an optometric corporation Incorporated under the laws of another province² □ to continue an optometric corporation incorporated under the laws of another province and extra-provincially registered in British Columbia³ ☐ to form an optometric corporation by way of an amalgamation⁴ ☐ to change the name of an optometric corporation⁵ ☐ to join an optometric corporation ⁶ ☐ for restoration of an optometric corporation permit following revocation or dissolution of a former permit ⁷ 1. Proposed name of new optometric corporation Hereinafter referred to as the "Corporation" 2. Name of original corporation Original province of incorporation Proposed name of corporation in British Columbia Hereinafter referred to as the "Corporation" 3. Name of original corporation Original province of incorporation Name of corporation extra-provincially registered in BC Proposed name of corporation in British Columbia Hereinafter referred to as the "Corporation" 4. Names of corporations to be amalgamated Proposed name of amalgamated corporation Hereinafter referred to as the "Corporation" 5. Name of optometric corporation to be changed Proposed new name of corporation Hereinafter referred to as the "Corporation" 6. Name of existing optometric corporation to be joined Hereinafter referred to as the "Corporation" Name of optometric corporation Reason for revocation or dissolution of original permit Hereinafter referred to as the "Corporation"

| INTENDED PLACE OF PRACTICE: | | | | | |
|--|---|--|--|--|--|
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| EXISTING PLACE/S OF PRACTICE FOR WHICH APPROVAL HAS PREVIOUSLY BEEN GIVEN TO THIS APPLICANT: | | | | | |
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| | rofessions Act (the "Act") to the College of Optometrists of British Columbia for hat the Corporation may carry on the business of providing optometric services to | | | | |
| PART C | | | | | |
| I/WE DECLARE THAT: | | | | | |
| 2. Voting shares: All of the issued voting s who are qualified to own such shares pu | | | | | |
| _ | on-voting shares of the corporation are/will be legally and beneficially owned by ch shares pursuant to section 43(1) (d) of the Act. | | | | |
| Full Name: | ers of the corporation are, will be . | | | | |
| Current Mailing Address: | | | | | |
| Shares (number and class) | | | | | |
| Voting/Non-Voting | | | | | |
| If Voting – College Reg. # | | | | | |
| If Non-Voting – relationship to applicant | | | | | |
| Full Name: | | | | | |
| Current Mailing Address: | | | | | |
| Shares (number and class) | | | | | |
| Voting/Non-Voting | | | | | |
| If Voting – College Reg. # | | | | | |
| If Non-Voting – relationship to applicant | | | | | |

| Full | Name: | | |
|------|---|--|-------------------------------|
| Cur | rent Mailing Address: | | |
| Sha | res (number and class) | | |
| Vot | ing/Non-Voting | | |
| If V | oting – College Reg. # | | |
| If N | on-Voting – relationship to applicant | | |
| Full | Name: | | |
| Cur | rent Mailing Address: | | |
| Cha | res (number and class) | | |
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| | ing/Non-Voting | | |
| IT V | oting – College Reg. # | | |
| If N | on-Voting – relationship to applicant | | |
| | If you require more | e space, please add another page | |
| 5. | Directors And Officers | | |
| | | ic corporation are/will be registrants of the college and ct. The directors and officers are as follows: | are qualified to be a |
| | Directors: | | |
| | Officers: | | |
| | onicers. | | |
| 6. | Individuals practicing | | |
| | The only individuals who intend to prac College of Optometrists of British Colum | tice optometry on behalf of the Corporation are the ${\sf f}$ bia. | ollowing registrants of the |
| | Name | College Reg. #: | - |
| | **Please note that you are required to compas College staff cannot assist you nor provide | plete the declaration required in items 4, 5 and 6. If in double you with the answers** | t, please contact your lawyer |

- 7. **Activities of the Corporation:** The Corporation will not carry on any activities, other than the provision of optometric services or services that are directly associated with the provision of optometric services, that would, for the purposes of the Income Tax Act (Canada), give rise to income from business.
- 8. **Voting agreement:** None of the shareholders of the Optometric Corporation will enter into a voting trust agreement, proxy or any other type of agreement that vests in another person, who is not a registrant qualified to hold shares in the corporation, the authority to exercise the voting rights attached to any or all of the shares.
- 9. **Insurance:** The Optometric Corporation has arranged/ will arrange to provide liability insurance of at least \$2,000,000 per occurrence per year for each registrant practicing on behalf of the corporation.
- 10. **Accuracy of application:** I/We have personal knowledge of the declarations contained in this application and of the information I/We have added in completing this form, and I/we declare that the declarations and information are accurate and complete.

AUTHORIZATION AND CERTIFICATION OF APPLICANT(S)

OFFICE

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Date

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- 1. I/We have read, understood and met the provisions of Part 4 of the Health Professions Act and Part 8 of the Bylaws of the College of Optometrists of British Columbia, and agree that I/We and the Corporation, and any related holding company and any related trust, will comply with and be bound by the provisions established therein.
- 2. I/We confirm that there are no outstanding fines, fees, debts, levies, costs or penalties owed to the College at the time of this application.
- 3. I/We confirm that I/We have authorized my/our solicitor, whose details are set out in the Schedule B, to provide as part of this application all requisite documentation required under Part 4 of the Act and Part 8 of the Bylaws. If, following the issuance of a permit, there is any change to the information provided by my solicitor to complete this application, I will inform the College immediately with full details of such change.
- 4. In the event that I have no solicitor acting on my/our behalf in this matter, I shall provide as part of this application all requisite documentation required under Part 4 of the Act and Part 8 of the Bylaws. If, following the issuance of a permit, there is any change to the information provided by me/us to complete this application, I/We will inform the College immediately with full details of such change
- 5. I/We authorize the College to make such enquiries as it considers appropriate in connection with this application.
- 6. I/We authorize the College to revoke any permit issued to the Corporation if it subsequently appears that I/We have, by omission or commission, given false or misleading information in respect of any question on this application form or have failed to notify the College prior or subsequent to the permit being granted of any change in the information provided.

| Date | Applicant's signature |
|-------------------------------------|---|
| Date | Applicant's signature |
| If you require additional signature | s)/date(s) lines, please add another page |
| USE ONLY | |
| Application is approved | |
| Application is denied | |
| | |

SCHEDULE A – ACKNOWLEDGEMENT

IMPORTANT: This schedule is to be completed by every registrant who is a voting shareholder of the Corporation or a holding company that directly or indirectly owns a legal or beneficial interest in any voting share of the Corporation, as defined under Section 43 of the Act.

| Corporation: | | | - |
|------------------|--|--|---|
| Holding Company: | | | |
| (if applicable) | | | • |

Under the Health Professions Act the liability for professional negligence is not affected by the fact that a registrant is practicing optometry as an employee of a health profession corporation.

The fact that I/We will be practicing on behalf of a corporation does not in any way affect, modify or diminish the application of the Health Professions Act, Optometrists Regulation, or Bylaws issued by the College.

The president of the optometric corporation, or his or her designate, must advise the College promptly in writing of any changes to the information contained in this permit application.

I/We confirm that I/we have personal liability coverage or protection as required by Bylaws.

| Last Name | First Name | College Reg. # | Signature | Date |
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SCHEDULE B - CERTIFICATE OF SOLICITOR I/We,_____, confirm that I/we act as the registered and records office of a company to be incorporated under the name _____("the Corporation") and that upon organization of the Corporation, but before the Corporation commences business, I/we will deliver to the College of Optometrists of British Columbia all documents and information required by the College for the purpose of this application. I/We confirm that, to the best of my/our knowledge and belief, the Corporation, any related holding company and any related trust will be in compliance with the provisions of Part 4 of the Act and Part 8 of the Bylaws, and that the Articles of the Corporation and any related holding company will contain a provision that the company is subject to Part 4 of the Act and Part 8 of the Bylaws. I/We will report to the College any changes to the Information contained herein, attached or subsequently provided to complete this application, or while I/we am/are retained to act for the Corporation. Signature Date Full Name if applicable, authorized to sign on behalf of: Name of Company/Law Corporation MAILING ADDRESS:

Seal*

*Notary Seal is required for processing

SCHEDULE C – CERTIFICATE OF APPLICANT

| /We, | , confirm that I/we will act as | s the registered and records office of a company to |
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| e incorporated under the n | ame | ("the Corporation") and that upon |
| • | · | ences business, I/we will deliver to the College of quired by the College for the purpose of this |
| elated trust will be in comp | liance with the provisions of Part 4 of elated holding company will contain a | ne Corporation, any related holding company and any the Act and Part 8 of the Bylaws, and that the Articles a provision that the company is subject to Part 4 of the |
| • | ge any changes to the Information con or while I/we am/are retained to ac | stained herein, attached or subsequently provided ct for the Corporation. |
| Signature | | Date |
| Full Name | | |
| MAILING ADDRESS C | OF THE REGISTERED AND RECORDS OF | FICE: |
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