

Disclosure Statement

**Form A: Disclosure Statement and Undertaking for Directors,
Officers, and Senior Employees of the Corporation**
(collectively sometimes referred to in this Form A as “Employee”)

Dated _____, 20__.

TO: The Victoria Airport Authority and _____
(Nominating Body if applicable).

I, _____ being a prospective officer, senior employee
or member of the board of the Victoria Airport Authority (“the corporation”), state
and declare:

1. I have read and understand the Code of Conduct of the corporation, and
hereby undertake to conform to and be bound by such code.
2. A direct and indirect conflict with my duty as an Employee of the corporation
may arise because:
 - a) I hold the following offices (appointed or elected):

- b) I or a trustee or nominee on my behalf, own or possess, directly or
indirectly, the following interests, including employment and professional
interests, whereby directly or indirectly, a duty or interest might be created
in conflict with my duty or interest as an Employee of the corporation:

3. The nature of any conflicting office, duty or interest referred to in clause 2 is:

4. In addition to any company referred to or listed in clause 2, following is a list
of every company in which I, or a trustee or nominee on my behalf, directly or
indirectly, hold 10% or more of the ownership interest, including without
limitation, issued shares of a corporation.

5. Name of Company and nature of business carried on:

6. Following are brief particulars as to my present employment and my primary sources of income. (do not disclose amounts).

7. Following is a list of each affiliate (as defined in the Canada Business Corporations Act) known to me of a company listed in clauses 2(b), 4 and 5 of this Statement:

Name of company, name of affiliate, and nature of affiliate's business.

8. In addition to the offices listed above, following is a list of every company of which I am an officer or director:

Name of company and positions held.

I hereby state that all of the foregoing statements are true and correct to the best of my knowledge and belief.

Signed:
