

**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:

**A. Plenary Health Swift Current Limited Partnership**

1. Name: Plenary Health Swift Current Limited Partnership
  
2. Date of Registration: August 8, 2014
  
3. Registered number: LP640284
  
4. Partners: Plenary Health Swift Current GP Inc.  
Plenary Health Swift Current LP Inc.
  
5. Subsidiaries at the date of this Agreement: None.
  
6. Authorized and issued share capital at the date of this Agreement: Project Co is authorized to issue an unlimited number of general partner units and limited partner units.

<b>Name and address of registered holder</b>	<b>Number and class held</b>	<b>Amount paid up</b>
Plenary Health Swift Current GP Inc. 400 Burrard Street, Suite 2000 Commerce Place Vancouver, BC V6C 3A6 Canada	partner units	

Plenary Health Swift Current LP Inc.  
 400 Burrard Street, Suite 2000  
 Commerce Place  
 Vancouver, BC V6C 3A6  
 Canada

7. Loans at the date of this Agreement/

8. Other outstanding securities (including description of type of securities, name and address of holder and amount): None.

9. 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.: The limited partnership agreement, a copy of which has been made available to the Authority, contain certain contractual voting rights, restrictions on the powers of the general partner and other similar matters relevant to the control of Project Co.

**B. Plenary Health Swift Current GP Inc.**

1. Name: Plenary Health Swift Current GP Inc.

2. Date of Incorporation: July 30, 2014

3. Registered number: BC1009466

4. Directors

**Name**

**Address**

Paul Dunstan  
400 Burrard Street, Suite 2000  
Commerce Place  
Vancouver, BC V6C 3A6  
Canada

A. Phillip Dreaver  
400 Burrard Street, Suite 2000  
Commerce Place  
Vancouver, BC V6C 3A6  
Canada

Brian Budden  
185 Glencairn Avenue  
Toronto, ON M4R 1N3  
Canada

Alan Linsley  
438 Montroyal Blvd.  
North Vancouver, BC V7N 3E1  
Canada

5. Officers:

<b>Name</b>	<b>Address</b>
Paul Dunstan <i>President</i>	400 Burrard Street, Suite 2000 Commerce Place Vancouver, BC V6C 3A6 Canada
A. Phillip Dreaver <i>Vice President</i>	400 Burrard Street, Suite 2000 Commerce Place Vancouver, BC V6C 3A6 Canada
Rajan Bains <i>Chief Financial Officer and Secretary</i>	400 Burrard Street, Suite 2000 Commerce Place Vancouver, BC V6C 3A6 Canada
Brian Budden <i>Vice President</i>	185 Glencairn Avenue Toronto, ON M4R 1N3 Canada
Alan Linsley <i>Vice President</i>	438 Montroyal Blvd. North Vancouver, BC V7N 3E1 Canada

6. Subsidiaries at the date of this Agreement: Plenary Health Swift Current LP Inc.  
Plenary Health Swift Current Limited Partnership  
(general partner interest)

7. Authorized and issued share capital at the date of this Agreement:

Name and address of registered holder	Number and class held	Amount paid up
---------------------------------------	-----------------------	----------------

Plenary Investments XIII (Canada) Ltd. 400 Burrard Street, Suite 2000 Commerce Place Vancouver, BC V6C 3A6 Canada		
---	--	--

8. Loans at the date of this Agreement issued as follows:

Name and address of registered holder	Nominal value of loans
---------------------------------------	------------------------

- |   |       |
|---|-------|
| 9. Other outstanding securities (including description of type of securities, name and address of holder and amount): | None. |
|---|-------|

- |  |   |
|--|---|
| 10. Summary of any constitutional, contractual or other special voting rights, restrictions on powers of directors or similar matters relevant to the control of Plenary Health Swift Current GP Inc.: | The articles of incorporation of Plenary Health Swift Current GP Inc., a copy of which has been made available to the Authority, contain certain restrictions on the powers of the directors and officers and other similar matters relevant to the control of Plenary Health Swift Current GP Inc. |
|--|---|

**C. Plenary Health Swift Current LP Inc.**

1. Name: Plenary Health Swift Current LP Inc.
2. Date of Incorporation: July 30, 2014
3. Registered number: BC1009467

## 4. Directors

Name	Address
Paul Dunstan	400 Burrard Street, Suite 2000 Commerce Place Vancouver, BC V6C 3A6 Canada
Brian Budden	185 Glencairn Avenue Toronto, ON M4R 1N3 Canada
Alan Linsley	438 Montroyal Blvd. North Vancouver, BC V7N 3E1 Canada

## 5. Officers:

Name	Address
Paul Dunstan <i>President</i>	400 Burrard Street, Suite 2000 Commerce Place Vancouver, BC V6C 3A6 Canada
Rajan Bains <i>Chief Financial Officer and Secretary</i>	400 Burrard Street, Suite 2000 Commerce Place Vancouver, BC V6C 3A6 Canada
Brian Budden <i>Vice President</i>	185 Glencairn Avenue Toronto, ON M4R 1N3 Canada

Alan Linsley  
*Vice President*

438 Montroyal Blvd.  
 North Vancouver, BC V7N 3E1  
 Canada

6. Subsidiaries at the date of this Agreement: Plenary Health Swift Current Limited Partnership  
 (limited partner interest)

7. Authorized and issued share capital at the date of this Agreement:

Name and address of registered holder	Number and class held	Amount paid up
---------------------------------------	-----------------------	----------------

Plenary Health Swift Current GP Inc. 400 Burrard Street, Suite 2000 Commerce Place Vancouver, BC V6C 3A6 Canada		
---	--	--

8. Loans at the date of this Agreement issued as follows:

9. Other outstanding securities (including description of type of securities, name and address of holder and amount):

10. Summary of any constitutional, contractual or other special voting rights, restrictions on powers of directors or similar matters relevant to the control of Plenary Health Swift Current LP Inc.: The articles of incorporation of Plenary Health Swift Current LP Inc., a copy of which has been made available to the Authority, contain certain restrictions on the powers of the directors and officers and other similar matters relevant to the control of Plenary Health Swift Current LP Inc.