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Certificate No. _____

For _____ Shares

Issued to

**COMMON
SHARE
CERTIFICATE**

Dated _____ (year)

From whom transferred

Received Certificate No. _____
for _____ Shares

Dated _____ (year)

No. Original Certificate _____

No. Original Shares _____

No. of Shares Transferred _____

this _____ day of _____ (year)

No. 1

INCORPORATED UNDER THE LAW OF THE PROVINCE OF ONTARIO

_____ Shares

Welly International Media Ltd.

This is to Certify that Common Shares of
is the registered holder of **Welly International Media Ltd.**

The class or series of shares represented by this certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of,

- (i) the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors, and
- (ii) the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

LIEN ON SHARES. The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

RESTRICTIONS ON TRANSFER. There are restrictions on the right to transfer the shares represented by this Certificate.

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers
this day of (year)

President

Secretary/Treasurer

NO PAR VALUE