

trustee verification procedure under paragraph 4.4.8 of these Rules),
any individual who holds the power to appoint or remove the trustees
of the trust;

(3) for an association or a registered co-operative, any individual who:

- (a) is entitled (either directly or indirectly) to exercise 25% or more
of the voting rights including a power of veto, or
- (b) would be entitled on dissolution to 25% or more of the property
of the association or registered co-operative, or
- (c) holds the position of senior managing official (or equivalent).