

Legal Summary

Legal Name: Student Energy

Business Number: 823 621 909 RC001

Corporate Access Number: 5116340463

Incorporation Date: October 6, 2011

Incorporated under Section 9 of the Companies of Act of Alberta as a Non-Profit Private Company limited by shares.

Counsel: Borden Ladner Gervais (BLG) Canada

BLG has taken on Student Energy as a pro bono client to aid in incorporation, licensing, trademarks and other pertinent legal matters.

Richards Hunter Toogood

For any not-for-profit or charity matters Student Energy engages Richards Hunter Toogood for legal counsel as this is their areas of specialty.

Shareholders: The shareholder structure of a section 9 company is unique to the act however it is strictly a legal structure, not one where shareholders receive any benefits (see legal statements below). In this vein, the shareholders of Student Energy are always the same as the current Directors of the organization.

Pertinent Legal Statements

Student Energy is dedicated to fulfilling its mission and vision in an honest and transparent manner. The following clauses were pulled from the Memorandum of Association of the company to clearly illustrate the not-for-profit nature of the company, the purpose of the organization in the global community and how it aims to raise funds:

2. The Company is established to carry out objects of an **exclusively charitable nature** and, without limiting the foregoing, the following:
 - (a) to advance education of the public and particularly post-secondary students about world energy systems and energy related issues through bi-annual conferences held in cooperation with participating universities;
 - (b) to provide an energy literacy website that will serve as a resource for post-secondary students to learn about the energy sector.
3. The Company is prohibited from paying any dividends on any part of its income to its members and the Company is prohibited from making any part of its resources payable to or otherwise available for the benefit of any of its members. **All profits, if any, or any other income will be used to promote the company objectives.**