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**Letter of Direction  
respecting Payment of Remuneration from MROC  
to my Wholly-Owned Corporation**

I, \_\_\_\_\_, having previously assigned to MROC my right to remuneration in respect of my performers' performances on eligible sound recordings, hereby direct MROC to pay all such remuneration otherwise payable to me personally to the following corporation the shares of which I hereby warrant are 100% owned by me:

Name of Corporation: \_\_\_\_\_ (the "Corporation")

Address line 1: \_\_\_\_\_

Address line 2: \_\_\_\_\_

City and Province: \_\_\_\_\_

Postal Code and Country: \_\_\_\_\_

To the Attention of: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

e-mail: \_\_\_\_\_

web site: \_\_\_\_\_

Business Number\*: \_\_\_\_\_

\* or other tax identifier used to file the Corporation's annual government tax returns

I warrant and represent that I have assigned my right to remuneration to the Corporation and that the Corporation is legally entitled to receive the remuneration collected by MROC in my name. Such remuneration will henceforth be treated as the taxable income of the Corporation. MROC is requested to issue to the Corporation tax documentation to that effect.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Witness Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date