

RICCI, ENNS, ROLLIER & SETTERINGTON LLP
CONSENT RE: COLLECTION, USE, DISCLOSURE AND RETENTION OF PERSONAL INFORMATION –
CORPORATE

I/WE understand that Deborah L. Rollier is the privacy officer for the law firm of Ricci, Enns, Rollier & Settingington LLP. In the event that I/we have any issues or concerns relating to any aspect of the collection, use, disclosure, and/or retention of my/our personal information these will be brought to her attention and discussed with Deborah L. Rollier.

I/WE acknowledge that Ricci, Enns, Rollier & Settingington LLP relies upon the accuracy of information provided by me/us in order to assist me/us with my/our legal matter(s). Some of the information that I/we will have to provide to Ricci, Enns, Rollier & Settingington LLP will be personal information. I/we understand and agree that Ricci, Enns, Rollier & Settingington LLP may use my/our personal information only to the extent necessary for the following purposes:

- To provide legal advice;
- To make a referral to another professional;
- To complete corporate reporting obligations;
- To complete other legal transactions/matters on my/our behalf.

I/WE further understand and agree that: Ricci, Enns, Rollier & Settingington LLP may disclose our personal information to third parties involved in any matter for which they are acting on my/our behalf including shareholders, directors and officers of the corporation, other counsel, insurance adjusters, financial institutions including accountants, mortgage lenders and investment advisors, real estate agents or appraisers, government authorities including the Ontario Ministry of Government Services and any other necessary party, but only to the extent disclosure of my/our personal information is necessary for handling or resolution of the matter;

I/WE further acknowledge and agree that Ricci, Enns, Rollier & Settingington LLP may disclose personal information to courts and regulatory bodies having jurisdiction over my/our legal matter, to the extent that they require disclosure of, or access to, personal information;

I/WE further acknowledge and agree that Ricci, Enns, Rollier & Settingington LLP may retain our personal information only for the time that it is required and for the purposes described. When it is no longer required, it will be destroyed or made anonymous. I/we understand that government and bureaucratic authorities such as the Law Society of Upper Canada and Canada Customs and Revenue Agency may require that files, which include personal information, be retained longer than these files are required by Ricci, Enns, Rollier & Settingington LLP to assist me/us with my/our legal matter. I/we consent to the retention by Ricci, Enns, Rollier & Settingington LLP of my/our personal information for so long as they are required by a government office or regulatory body to do so.

I/WE understand that I/we may revoke this Consent in writing at any time.

DATED at _____, Ontario this day of , .

Witness

Name:
Occupation:

Name:
Occupation:

I hereby consent to the disclosure of my personal information to my spouse or common-law partner by Ricci, Enns, Rollier & Settrington LLP. It is my responsibility to notify Ricci, Enns, Rollier & Settrington LLP of any change in my marital or common-law status that would impact on this consent.

I understand that I can revoke this Consent in writing at any time.

DATED at _____, Ontario this day of , .

Witness

Name:

Name: