

# **Addendum**

## **VOTING SHARES AND PRINCIPAL HOLDERS THEREOF**

Winston is authorized to issue an unlimited number of Common Shares, without nominal or par value, of which as at the date hereof 6,383,995 Common Shares are issued and outstanding. The holders of Common Shares of record at the close of business on January 20, 2014 (the “**Record Date**”), are entitled to vote such Common Shares at the Meeting on the basis of one (1) vote for each Common Share held. The articles (the “**Articles**”) of Winston provide that one person present and representing in person and entitled to vote at the Meeting shall constitute a quorum for the transaction of business at the Meeting.