



GOODWOOD PRIVACY AGREEMENT

Goodwood Inc. ("Goodwood") is committed to protecting its clients' personal information. This policy sets out our practices for collecting, using and disclosing personal information pertaining to our clients, as well as the measures taken to ensure that such information is properly handled.

"Personal information" means any information identifying you, including your name, address, telephone number, email, fax number or other contact information, financial information concerning you and your spouse, information concerning your occupation or that of your spouse, as well as your credit information and your investment instructions.

1. Collection and Use of Personal Information by Goodwood

When you open an account with Goodwood, we will obtain personal information about you, which will be kept on file in accordance with industry regulations. Only authorized individuals and entities have access to this information. The information that we collect allows us to identify you and to protect you against possible fraud.

2. Social Insurance Number

If you are an individual, Goodwood may collect, use and disclose your SIN for income tax reporting purposes.

3. Disclosure of Personal Information to External Sources

Goodwood may from time to time disclose your personal information to external sources such as credit agencies, other financial institutions and other parties who provide services to Goodwood. Goodwood may also rely on external sources to collect personal information about you.

4. Consent

Your consent is required before we may provide your information to any third parties. The consent that you provide to Goodwood with regards to the collection, use and disclosure of your personal information may be cancelled at any time by providing written notice to Goodwood. Goodwood does not require your consent to the collection, use and disclosure of your personal information where:

- Such collection, use and disclosure is reasonably required in the normal course of providing service to your account,
- For the collection of a debt owed to Goodwood by you,
- To a law enforcement agency, securities regulatory authority or Self-Regulatory Organization,
- To legal counsel for the purpose of obtaining advice.

By opening an account at Goodwood, you are providing consent to Goodwood to collect, use and disclose your personal information as set out in this agreement.

5. Corrections to Personal Information

You may review the information you have provided to Goodwood and make corrections to it. We may request that you provide corrections in writing. You may address corrections, questions or privacy-related complaints to the Chief Compliance Officer, Goodwood Inc., 75 Navy Street, Suite 403, Oakville, Ontario L6J 2Z1.

6. Retention of Personal Information

Goodwood may retain your personal information on file after you cease to be a client of Goodwood for as long as Goodwood requires such information or as long as is demanded by our regulatory requirements.

....

The privacy of our investors is very important to us. We seek to carefully safeguard your private information and, to that end, restrict access to personal information about you to Goodwood employees and other persons who need to know the information to enable Goodwood to provide services to you.

BY OPENING AN ACCOUNT AT GOODWOOD, YOU ARE PROVIDING CONSENT TO GOODWOOD TO COLLECT, USE AND DISCLOSE YOUR PERSONAL INFORMATION AS SET OUT IN THIS AGREEMENT.