

COURT FILE NUMBER Q.B. 1639 of 2015

**COURT OF QUEEN'S BENCH FOR SASKATCHEWAN
IN BANKRUPTCY AND INSOLVENCY**

JUDICIAL CENTRE SASKATOON

PLAINTIFF GOLDEN OPPORTUNITIES FUND INC.

DEFENDANTS PHENOMENOME DISCOVERIES INC.

IN THE MATTER OF THE RECEIVERSHIP OF PHENOMENOME DISCOVERIES INC.

SUPPLEMENTARY AFFIDAVIT OF DOUGLAS BANZET

**I, Douglas Banzet, of the City of Saskatoon, in the Province of Saskatchewan, Businessman,
MAKE OATH AND SAY AS FOLLOWS THAT:**

1. I am the Chief Financial Officer of the Applicant, Golden Opportunities Fund Inc. ("GOFI"), such that I have personal knowledge of the facts and matters pertaining to the investment by GOFI in Phenomenome Discoveries Inc. ("PDI") and in regard to the facts and matters hereinafter deposed to, except where stated to be based upon information and belief, and where so stated, I believe the same to be true.
2. I swear this Affidavit to supplement the information contained in the Affidavit sworn by me on February 22, 2016.
3. Phenomenome Laboratory Services Inc. ("PLSI") is a Saskatchewan Corporation that is a wholly-owned subsidiary of PDI. Attached and marked as Exhibit "A" to this affidavit is a Saskatchewan Corporate Registry Profile Report for PLSI.
4. PLSI is a CLIA certified medical laboratory which is accredited by the College of Physicians and Surgeons of Saskatchewan and the College of American Pathologists.
5. PLSI provides contract medical laboratory services to process diagnostic tests. Such services include, but are not limited to, sample analysis for diagnostic tests manufactured and distributed by PDI. PLSI's services also include processing tests manufactured and distributed by external companies.
6. PLSI also offers PDI's diagnostic tests directly to the retail public from its facilities located at 204 – 407 Downey Road, in Saskatoon, Saskatchewan (which address is the registered office of both PDI and PLSI).

7. PLSI currently employs four full-time lab employees and two phlebotomists on a casual basis who provide services when blood tests are administered.
8. I make this Affidavit in support of an order including PLSI within the receivership of PDI, in order that its assets may be administered in an efficient and cost-effective manner.

SWORN BEFORE ME at the City of Saskatoon, in the Province of Saskatchewan, this 24th day of February, 2016.

gmh

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DL Banzet

DOUGLAS BANZET

A Commissioner For Oaths in and for the Province of Saskatchewan.

My appointment expires: 8
OR, Being a Solicitor.

CONTACT INFORMATION AND ADDRESS FOR SERVICE:

Name of firm:	MacPherson Leslie & Tyerman LLP
Lawyer in charge of file:	Jeffrey M. Lee, Q.C. and Paul Olfert
Address of firm:	1500, 410 22 nd Street E, Saskatoon SK S7K 5T6
Telephone number:	306.975.7100
Fax number:	306.975.7145
Email address:	jmlee@mlt.com
File No:	17667.113

Saskatchewan



**Information
Services
Corporation**

Corporate Registry

Profile Report

Entity No: 101100205
 Entity Name: PHENOMENOME LABORATORY SERVICES INC. As of: 23-Feb-2016

Entity Name: PHENOMENOME LABORATORY SERVICES INC.

Entity Number: 101100205

Status as of Profile date: Active

Entity Type: BUSINESS CORPORATION
 Entity Sub Type: SASKATCHEWAN CORPORATION

Incorporation Date: 01-Apr-2007
 Home Jurisdiction: SASKATCHEWAN
 Annual Return/Renewal Date: 31-May-2016

Nature of Business: LABORATORY TESTING SERVICES (FILED UNANIMOUS SHAREHOLDERS AGREEMENT APRIL 2, 2007)

Registered Office:

Name: PHENOMENOME LABORATORY SERVICES INC.
 Address: 204 407 DOWNEY RD.
 City/Province: SASKATOON, SK
 Country/Postal Code: CANADA, S7N4L8

THIS IS EXHIBIT "A" referred to in the Affidavit of Douglas Ranzet SWORN before me at Saskatoon this 24th day of Feb., 2016.

Mailing Address:

Name: PHENOMENOME LABORATORY SERVICES INC.
 Address: 204 407 DOWNEY RD.
 City/Province: SASKATOON, SK
 Country/Postal Code: CANADA, S7N4L8

A COMMISSIONER FOR OATHS for Saskatchewan
 My Commission expires _____
 - OR - Being a Solicitor

Allowable Number of Directors: Min: 1 Max: 10

Director/Officer /Shareholder Information:

Dir Became: 01-Apr-2007
 Dir Ceased: 10-Nov-2015
 Name: HYSKA, JOHN Director: NO
 Address: 941 UNIVERSITY DR.
 City/Province: SASKATOON, SK
 Country/Postal Code: CANADA, S7N0K2
 Resident Canadian: YES

Director/Officer /Shareholder Information:

Dir Became: 01-Apr-2007
 Name: GOODENOWE, DAYAN Director: YES
 Address: 204 407 DOWNEY RD. Officer Position: PRESIDENT
 City/Province: SASKATOON, SK
 Country/Postal Code: CANADA, S7N4L8
 Resident Canadian: YES

Director/Officer/Shareholder Information:

Name: PHENOMENOME DISCOVERIES INC. Director: NO

Address: 204 - 407 DOWNEY RD
 City/Province: SASKATOON, SK
 Country/Postal Code: CANADA, S7N4L8

Shareholder: YES

Class Name: A COM
 Shares Held: 100.00

Share Structure:

Class	Voting Rights	Authorized Number	Issued Number
A COM	YES	UNLIMITED	100.00
B	NO	UNLIMITED	00.00
C PRE	NO	UNLIMITED	00.00
D PRE	NO	UNLIMITED	00.00
E PRE	NO	UNLIMITED	00.00
Total Number of Shares issued:			100.00

General Information:

Licensed with Consumer Protection Branch: NO

Places of Business in Saskatchewan:

Address: 204 407 DOWNEY ROAD
 City: SASKATOON
 Postal Code: S7N4L8

Event History:

<u>Event</u>	<u>Date</u>
INCORPORATION	01-Apr-2007
FILED UNANIMOUS SHAREHOLDER AGREEMENT	17-Aug-2007
ANNUAL RETURN	20-May-2008
ANNUAL RETURN	14-May-2009
ANNUAL RETURN (Filed on the Web)	13-May-2010
ANNUAL RETURN (Filed on the Web)	05-May-2011
ANNUAL RETURN (Filed on the Web)	24-Apr-2012
ANNUAL RETURN (Filed on the Web)	06-May-2013
ANNUAL RETURN (Filed on the Web)	21-Apr-2014
ANNUAL RETURN (Filed on the Web)	16-Apr-2015
NOTICE OF DIRECTORS (Filed on the Web)	17-Nov-2015

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