

Vancouver

16-Jun-26

REGISTRY

**Affidavit #1 of Nicole Lorieau
made on November 19, 2025**

NO. S243397
VANCOUVER REGISTRY

IN THE SUPREME COURT OF BRITISH COLUMBIA

BETWEEN

GEISS HOLDINGS LTD.

PLAINTIFF

AND

RBC LIFE INSURANCE COMPANY doing business as RBC INSURANCE, and
ROYAL BANK OF CANADA

DEFENDANTS

Brought under the *Class Proceedings Act*, R.S.B.C. 1996, c. 50

AFFIDAVIT

I, Nicole Lorieau, Legal Assistant, of Suite 2400, 745 Thurlow Street, in the City of Vancouver, Province of British Columbia, AFFIRM THAT:

1. I am a legal assistant at McCarthy Tétrault LLP, counsel for the Defendants in this proceeding, RBC Life Insurance Company and Royal Bank of Canada. As such, I have personal knowledge of the matters described in this affidavit, except where they are stated to be based on information and belief, in which case I describe the source of the information and the grounds for my belief. I believe that everything in my affidavit is true.
2. Attached hereto and marked as **Exhibit "A"** is a true copy of a BC Company Summary for the plaintiff in this proceeding, Geiss Holdings Ltd, dated October 31, 2025. The BC Company Summary lists two directors: Bernie Geiss and Christie Geiss.
3. Attached hereto and marked as **Exhibit "B"** is a true copy of a BC Business Summary for Cove Continuity Advisors Inc., dated November 10, 2025.

Paul



Nicole Lorieau

PATRICK SHEPPARD
Barrister & Solicitor
McCarthy Tétrault LLP
SUITE 2400 - 745 THURLOW STREET
VANCOUVER, B.C. V6E 0C5
DIRECT 604-643-7186



**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

BC Company Summary

For
GEISS HOLDINGS LTD.

This is Exhibit "A" referred to in the
affidavit of Nicole Lorieau, affirmed
before me at Vancouver, B.C., this 19th
day of November, 2025.

Date and Time of Search: October 31, 2025 09:43 AM Pacific Time

Currency Date: August 19, 2025

A Commissioner for taking
Affidavits in British Columbia

ACTIVE

Incorporation Number: BC0602079
Name of Company: GEISS HOLDINGS LTD.
Business Number: 872669122 BC0001

Recognition Date: Incorporated on February 25, 2000

Last Annual Report Filed: February 25, 2025

In Liquidation: No

Receiver: No

COMPANY NAME INFORMATION

Previous Company Name
SPARHAWK BERKSHIRE ASSET MANAGEMENT LTD.

Date of Company Name Change
March 12, 2004

REGISTERED OFFICE INFORMATION

Mailing Address:
C/O PAUL C. WEIR LAW CORPORATION
UNIT 2 - 107 KINGS ROAD WEST
NORTH VANCOUVER BC V7N 2L7
CANADA

Delivery Address:
C/O PAUL C. WEIR LAW CORPORATION
UNIT 2 - 107 KINGS ROAD WEST
NORTH VANCOUVER BC V7N 2L7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
C/O PAUL C. WEIR LAW CORPORATION
UNIT 2 - 107 KINGS ROAD WEST
NORTH VANCOUVER BC V7N 2L7
CANADA

Delivery Address:
C/O PAUL C. WEIR LAW CORPORATION
UNIT 2 - 107 KINGS ROAD WEST
NORTH VANCOUVER BC V7N 2L7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

GEISS, BERNIE

Mailing Address:220-145 CHADWICK COURT
NORTH VANCOUVER BC V7M 3K1
CANADA**Delivery Address:**220-145 CHADWICK COURT
NORTH VANCOUVER BC V7M 3K1
CANADA

Last Name, First Name, Middle Name:

GEISS, CHRISTIE

Mailing Address:220-145 CHADWICK COURT
NORTH VANCOUVER BC V7M 3K1
CANADA**Delivery Address:**220-145 CHADWICK COURT
NORTH VANCOUVER BC V7M 3K1
CANADA

NO OFFICER INFORMATION FILED AS AT February 25, 2025.



BUSINESS SUMMARY

BC Benefit Company - Business Corporations Act

COVE CONTINUITY ADVISORS INC.

Incorporation Number: BC0390378
Business Number: 894628239BC0001
Incorporation Date and Time: July 9, 1990 at 5:00 pm Pacific time
Company Status: ACTIVE

Information current as of November 10, 2025 at 12:59 pm Pacific time

Due to system limitations resulting from the modernization of data across databases, information on filings made in Corporate Online while the company was a limited or unlimited liability company are not available. To request copies of paper documents this summary marks as Not Available, contact BC Registries staff.

- Canada and U.S. Toll Free: [1-877-526-1526](tel:1-877-526-1526)
- Victoria Office: [250-387-7848](tel:250-387-7848)
- Email: BCRegistries@gov.bc.ca

This is Exhibit "B" referred to in the affidavit of Nicole Lorieau, affirmed before me at Vancouver, B.C., this 19th day of November, 2025.

Last Annual Report: July 10, 2025

In Liquidation: No

A Commissioner for taking Affidavits in British Columbia

Alteration of Business Type

From

COVE CONTINUITY ADVISORS INC.
BC Limited Company

To

COVE CONTINUITY ADVISORS INC.
BC Benefit Company

Date of Company Change: July 24, 2020 at 2:15 pm Pacific time

Registered Office Information

Mailing Address

c/o PAUL C. WEIR LAW CORPORATION
UNIT 2 - 107 KINGS ROAD WEST
NORTH VANCOUVER BC V7N 2L7
Canada

Delivery Address

c/o PAUL C. WEIR LAW CORPORATION
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NORTH VANCOUVER BC V7N 2L7
Canada

**BUSINESS SUMMARY**

BC Benefit Company - Business Corporations Act

COVE CONTINUITY ADVISORS INC.**Records Office Information****Mailing Address**

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Canada

Delivery Address

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NORTH VANCOUVER BC V7N 2L7
Canada

Director Information**CAMPBELL, WARREN MICHAEL****Mailing Address**

220-145 Chadwick Crt
North Vancouver BC V7M 3K1
Canada

Delivery Address

220-145 Chadwick Crt
North Vancouver BC V7M 3K1
Canada

GEISS, BERNIE**Mailing Address**

220-145 Chadwick Crt
North Vancouver BC V7M 3K1
Canada

Delivery Address

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Canada

GEISS, CHRISTIE**Mailing Address**

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North Vancouver BC V7M 3K1
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