

CANADA

PROVINCE OF ALBERTA

PROVINCE D'ALBERTA

IN THE COURT OF QUEEN'S BENCH OF ALBERTA
DANS LA COUR DU BANC DE LA REINE DE L'ALBERTA

INDICTMENT

ACTE D'ACCUSATION

JUDICIAL DISTRICT OF CALGARY
DISTRICT JUDICIAIRE D'CALGARY

HER MAJESTY THE QUEEN
AGAINST

SA MAJESTE LA REINE
CONTRE

NIKO RESOURCES LTD.

*Amended 24 Jun 2011
attorney for the City of
Calgary in
the Province of
Alberta.*

NIKO RESOURCES STANDS CHARGED/EST INCULPE

On or between the 1st day of February, 2005 and the 30th day of June 2005, Niko Canada did, in order to obtain or retain an advantage in the course of business provide goods and services to a person for the benefit of Foreign Public Officials to induce the officials to use their position to influence any acts or decisions of the foreign state for which the official performs duties or functions, contrary to Section 3(1)(b) of the *Corruption of Foreign Public Officials Act*.

DATED THIS 20th DAY OF June, 2011
FAIT LE 20^{ème} JOUR DE Jun, 2011
AT/A CALGARY, ALBERTA

*24 Jun 11
Election Judge alone
[Signature]*

THIS INDICTMENT IS PREFERRED WITH
THE WRITTEN CONSENT OF THE ACTING
DEPUTY MINISTER OF JUSTICE AND
ACTING DEPUTY ATTORNEY GENERAL OF
ALBERTA

MEMORANDUM OF ARRANGEMENT

DATE 24
ELECTION SA
PLEA _____
TRIAL DATE _____
T.C. _____

[Signature]
Grant D. Sprague, Q.C.
Acting Deputy Minister of Justice and
Acting Deputy Attorney General

SECTION(S):

3(1)(b) *Corruption of Foreign Public Officials Act*

WITNESSES/TEMOINS:

ENDORSEMENTS

ARRAIGNMENTS: June 24, 2011

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JUDICIAL DISTRICT OF CALGARY
DISTRICT JUDICIAIRE D'CALGARY

AGAINST
Contre

(NIKO REOURCES LTD.)

INDICTMENT

ACTE D'ACCUSATION

ALBERTA JUSTICE
Specialized Prosecutions
300 Centrium Place
332 – 6th Avenue SW
Calgary, Alberta
T2P 0B2