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COMPUTERSHARE TRUST CO OF CANADA

Form F-X

June 11, 2002

U.S. SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549  
FORM F-X  
APPOINTMENT OF AGENT FOR SERVICE OF PROCESS  
AND UNDERTAKING

A. Name of issuer or person filing ("Filer"): MONTREAL TRUST COMPANY OF CANADA

B. This is [check one]:

☒ an original filing for the Filer

☐ an amended filing for the Filer

C. Identify the filing in conjunction with which this Form is being filed:

Name of Registrant:	BRASCAN CORPORATION
Form type:	F-9
File Number (if known):	
Filed by:	BRASCAN CORPORATION
Date Filed	
(if filed concurrently, so indicate):	FILED CONCURRENTLY

D. The Filer is incorporated or organized under the laws of:

CANADA

and has its principal place of business at:

100 UNIVERSITY AVENUE  
9TH FLOOR, NORTH TOWER  
TORONTO, ONTARIO, CANADA M5J 2Y1  
(416) 981-9500

E. The Filer designates and appoints:

CT CORPORATION SYSTEM  
111 EIGHTH AVENUE  
13TH FLOOR  
NEW YORK, NEW YORK  
10011  
(212) 894-8940

as the agent ("Agent") of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in:

(a) any investigation or administrative proceeding conducted by the Commission; and

(b) any civil suit or action brought against the Filer or to which the Filer has been joined as defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any state or of the United States or of any of its territories or possessions or of the District of Columbia, where the investigation, proceeding or cause of action arises out

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of or relates to or concerns: (i) any offering made or purported to be made in connection with securities registered or qualified by the Registrant on Form F-9 on June 11, 2002 or any purchases or sales of any security in connection therewith; (ii) the securities in relation to which the obligation to file an annual report on Form 40-F arises, or any purchases or sales of such securities; (iii) any tender offer for the securities of a Canadian issuer with respect to which filings are made by the Filer with the Commission on Schedule 13E-4F, 14D-1F or 14D-9F; or (iv) the securities in relation to which the Filer acts as trustee pursuant to an exemption under Rule 10a-5 under the Trust Indenture Act of 1939. The Filer stipulates and agrees that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that service of an administrative subpoena shall be effected by service upon such agent for service of process, and that service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.

F. Each Filer stipulates and agrees (a) to appoint a successor agent for service of process and file an amended Form F-X if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on behalf of the Filer at any time until six years have elapsed from the date the Registrant has ceased reporting under the Securities Exchange Act of 1934 and (b) appoint a successor agent for service of process and file an amended Form F-X if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on behalf of the Filer at any time during which any of the securities subject to the indenture remain outstanding. Each Filer further undertakes to advise the Commission promptly of any change to the Agent's name or address during the

applicable period by amendment of this Form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.

G. Each person filing this Form, other than a trustee filing in accordance with General Instruction I.(e) of this Form, undertakes to make available, in person or by telephone, representatives to respond to inquiries made by the Commission staff, and to furnish promptly, when requested to do so by the Commission staff, information relating to: the Forms, Schedules and offering statements described in General Instructions I.(a), I.(b), I.(c), I.(d) and I.(f) of this Form, as applicable; the securities to which such Forms, Schedules and offering statements relate; and the transactions in such securities.

\* \* \*

The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Toronto, Country of Canada this 10th day of June, 2002.

MONTREAL TRUST COMPANY OF CANADA

By: /s/ Larry Green

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Name: Larry Green

Title: Manager, Client Services

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By: /s/ Andrew Ruzza

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Name: Andrew Ruzza  
Title: Trust Officer

This statement has been signed by the following person in the capacity indicated as of this 10th day of June, 2002.

CT CORPORATION SYSTEM  
an Agent for service of process for  
Montreal Trust Company of Canada

By: /s/ Hillary A. England

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Name: Hillary A. England  
Title: Assistant Secretary