

TO: CCI/PHOENIX FINANCIAL INVESTORS
NOTICE AND CLAIM FORM

IMPORTANT	If you wish to make a claim for compensation, you must sign and return the enclosed Claim Form by October 17, 2025
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A Class Member is any person or entity who deposited, invested, or contributed funds in, through, with or to CCI Canada Ltd., CCI Capital Corp., CCI Investments Inc., and/or Phoenix Financial Group Inc. and who were clients of, received advice from, were solicited by, or received representations from Jim Wilson, 1009863 Ontario Inc. (c.o.b. as Wilson Insurance and Financial Services) or 545182 Ontario Inc., excluding the Defendants and their officers, directors, shareholders, employees, agents, partners and spouses and persons or entities who opted out of this action.

Please read this notice carefully. Your rights may be affected.

BACKGROUND

A class action styled *Genier v CCI Capital Canada Limited, et al.* (Court File No. 45196CP) was commenced in Ontario against CCI Capital Canada Limited, CCI Capital Corp., CCI Investments Inc., Centurion Developments Ltd., Ravi Chaudhary, Robert James Emerson, Environment Regeneration Systems Inc., IPO Capital Corp., Integrated Business Concepts Inc., Ricardo Molinari, Niddrie & Associates Ltd. (c.o.b. as “Wilson Insurance And Financial Services”), Phoenix Financial Group Inc., Phoenix Financial Group (2000) Inc., Vince Villanti, James Wilson, 1009863 Ontario Inc. (c.o.b. as “Wilson Insurance And Financial Services”), and 1545182 Ontario Inc. (c.o.b. as “Wilson Insurance Brokers”) (collectively, the “**Defendants**”).

The class action alleged that the Defendants were involved in a conspiracy to improperly solicit deposits from members of the public.

Previous settlements were reached with Niddrie and Associates Inc. for \$50,000 and IPO Capital Corp. for \$115,000. Both settlements were approved by the Ontario Superior Court of Justice (“**Court**”).

DISCONTINUANCE

The Court granted an order discontinuing the action as against the remaining defendants, CCI Capital Canada Limited, CCI Capital Corp., CCI Investments Inc., Centurion Developments Ltd., Ravi Chaudhary, Robert James Emerson, Environment Regeneration Systems Inc., Integrated Business Concepts Inc., Ricardo Molinari, Phoenix Financial Group Inc., Phoenix Financial Group (2000) Inc., Vince Villanti, James Wilson, 1009863 Ontario Inc. (c.o.b. as “Wilson Insurance and Financial Services”) and 1545182 Ontario Inc. (c.o.b. as “Wilson Insurance Brokers”), (collectively the “**Non-Settled Defendants**”). The discontinuance will be effective on August 19, 2025.

Please Note: the limitation period for bringing a claim (if there is any time left within it) against the Non-Settled Defendants will recommence on August 19, 2025. On the expiry of the limitation period, your right to sue may be extinguished. As a result, if you wish to bring your own action against one of the Non-Settled Defendants, you should seek legal advice from local counsel.

DISTRIBUTION OF SETTLEMENT FUNDS

The aggregate settlement amounts, plus the amount recovered from Phoenix Financial Group Inc, plus interest and less court-approved deductions, are available for distribution (the “Net Settlement Proceeds”). The Net Settlement Proceeds equals approximately \$128,700. The Court has approved a protocol for distributing the Net Settlement Proceeds (the “**Distribution Protocol**”). In accordance with the Distribution Protocol, the Net Settlement Proceeds will be distributed to eligible Settlement Class Members *pro rata* (or proportionately) based on the value of their Eligible Investments. A copy of the Distribution Protocol is available at <https://www.siskinds.com/class-action/phoenix-financial/>.

Eligible Investments means the outstanding principle on funds deposited, invested, or contributed in, through, with or to CCI Canada Ltd., CCI Capital Corp., CCI Investments Inc., and/or Phoenix Financial Group Inc.

Only Eligible Investments are eligible for compensation. No other investments are eligible for compensation, even if those investments were made in, with, through, or with a different Defendant.

HOW TO APPLY FOR SETTLEMENT FUNDS

To be eligible for settlement funds, you must complete and return the below claim form by October 17, 2025.

CLAIM FORM

In order to make a claim for compensation, you must complete the form below and return a signed copy of this Claim Form (and any required documents) to the following address, postmarked no later than October 17, 2025. Should you have any questions or concerns, please contact our office at: 1-800-461-6166 or phoenixclassaction@siskinds.com.

**Phoenix Financial Class Action Settlement
c/o Siskinds LLP
275 Dundas Street, Unit 1
London, ON N6B 3L1**

SECTION A – CLASS MEMBER INFORMATION

Please provide us with your up-to-date contact information:

Full Name: _____
Full Address: _____
Telephone: _____
Email: _____
Occupation: _____

If Class Member is a Business:

Incorporation or
Business ID Number: _____
Place of Issuance: _____
General Nature of
Business: _____

If the Class Member is not completing this form, the following must also be provided:

Full Name: _____
Full Address: _____
Telephone: _____
Email: _____
Relationship to
Class Member: _____
Occupation: _____

Claim ID -

SECTION B - ELIGIBLE INVESTMENTS

Please complete the following chart and provide documents that verify the value of your Eligible Investments. Such documents might include certificates of deposit, confirmation letters, cheques, receipts, statements, or other comparable proof that is acceptable to Class Counsel.

Date	Entity Funds Deposited with	Outstanding Principal	Proof of Investment – Specify type of document (Be sure to attach)

PLEASE NOTE: The value of your Eligible Investments is NOT the amount that you will receive. Rather, as described above, your payment will be determined based on the value of you Eligible Investments as compared to the total value of all Settlement Class Members' Eligible Investments.

For example: assume that your Eligible Investments are \$40,000 and the total Eligible Investments of all Settlement Class Members is \$1,000,000. In those circumstances, your Eligible Investments would be 4% of the total value of all Settlement Class Members' Eligible Investments. You would therefore be entitled to 4% of the Net Settlement Proceeds.

SECTION C - DECLARATIONS

By signing this Claim Form:

- I confirm that the information contained in this Claim Form is correct;
- I verify that I wish to make a claim in the settlements; and
- I understand that I am authorizing Siskinds LLP to contact me for more information.

Executed this _____ day of _____ in _____.
(Month/Year) (City/Province/Country)

Signature

Name (Please Print)

Claim ID -