



No. S-095159  
Vancouver Registry

*In the Supreme Court of British Columbia*

Between

JAMES WELDON and LEONARD BLEIER, suing on their own behalf and in a representative capacity on behalf of all former members of defined benefit pension plans sponsored, directed, administered or advised by the Defendants and their predecessors who were caused by the Defendants and their predecessors to cease to participate in those defined benefit pension plans and to participate only in defined contribution pension plans commencing on or about January 1, 1993, wherever they reside

Plaintiffs

and

TECK METALS LTD. and TOWERS PERRIN INC.

Defendants

BROUGHT UNDER THE *CLASS PROCEEDINGS ACT*, R.S.B.C. 1996, c. 50

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**ORDER MADE AFTER APPLICATION  
REGARDING APPROVAL OF CLASS COUNSEL FEES & DISBURSEMENTS**

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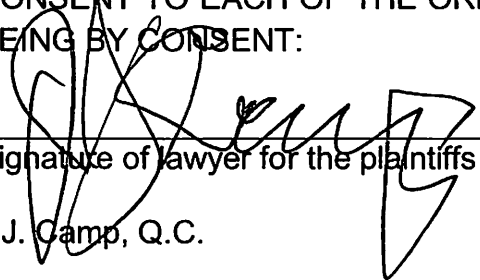
BEFORE THE HONOURABLE MR. JUSTICE N. SMITH ) ) 24/Jul/2015 )

ON THE APPLICATION of the plaintiffs, James Weldon and Leonard Bleier, coming on for hearing at the Courthouse, 800 Smithe Street, Vancouver, BC, on 24/Jul/2015, and on hearing J.J. Camp, Q.C. Reidar Mogerman, Julie Facchin and David Blair, counsel for the plaintiffs; Irwin Nathanson, Q.C., counsel for the defendant, Teck Metals Ltd.; and Michael Bromm, counsel for the defendant, Towers Perrin Inc. and on reading the materials filed;

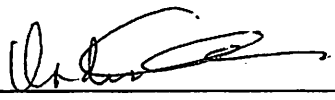
THIS COURT ORDERS that:


1. For the purposes of this order, "Settlement Amount" means the amount of \$4,000,000 to be paid by the defendants in final settlement of this action.
2. Class Counsel legal fees of \$1,333,333.33 plus taxes of \$160,000.00 for a total of \$1,493,333.33 are granted as being fair and reasonable in the circumstances of this action;
3. Class Counsel disbursements in the amount of \$61,328.61 plus taxes of \$3,671.02 for a total of \$64,999.63 are granted as being fair and reasonable in the circumstances of this action;
4. Class Counsel legal fees and disbursements as described in paragraphs 2 and 3 shall be paid from the Settlement Amount;
5. Endorsement of this Order by counsel for the Defendants shall be dispensed with.

THE FOLLOWING PARTIES APPROVE THE FORM OF THIS ORDER AND CONSENT TO EACH OF THE ORDERS, IF ANY, THAT ARE INDICATED ABOVE AS BEING BY CONSENT:

  
\_\_\_\_\_  
Signature of lawyer for the plaintiffs  
J.J. Camp, Q.C.

By the Court

  
\_\_\_\_\_  
Registrar  
AS TO FORM



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*Via Nike BkK*