

COURT FILE NUMBER

1901 - 11226

COURT

Court of Queen's Bench Of Alberta

JUDICIAL CENTRE

Calgary

MATTER

**IN THE MATTER OF SECTION 132 OF
THE BUSINESS CORPORATIONS ACT,
R.S.A. 2000, c. B-9**

APPLICANT

LABRADOR TECHNOLOGIES INC.

DOCUMENT

**ORDER EXTENDING TIME FOR
HOLDING THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS**

ADDRESS FOR
SERVICE AND
CONTACT
INFORMATION OF
PARTY FILING THIS
DOCUMENT

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File No.: 310653.00001

DATE ON WHICH ORDER WAS PRONOUNCED:

August 13, 2019

LOCATION WHERE ORDER WAS PRONOUNCED:

Calgary, Alberta

NAME OF JUSTICE WHO MADE THIS ORDER:

The Honourable Justice G.R. Fraser

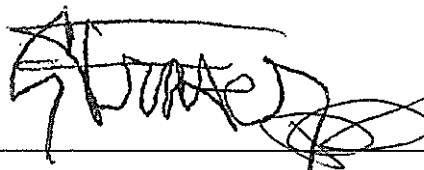
UPON the *Ex Parte* application of Labrador Technologies Inc. ("**Labrador**"); **UPON**
READING the Affidavit of Kaan Camlioglu sworn on August 13, 2019; **AND UPON**
HEARING from counsel for Labrador, **IT IS HEREBY ORDERED THAT:**

1. Pursuant to 132(1) of the *Business Corporations Act*, RSA 2000, c B-9 (the "**Act**"), Labrador is granted an extension of time in which the next annual general meeting of the shareholders of Labrador shall be held (the "**Extension**").



I hereby certify this to be a true copy of
the original Order
Dated this 13 day of Aug 2019
S. Hup
for Clerk of the Court

2. Labrador is granted the Extension until December 28, 2019.
3. A copy of this Order shall be served on the shareholders of Labrador by attaching a copy of this Order to a Press Release to be issued by Labrador and made available on the System for Electronic Document analysis and Retrieval (referred to as SEDAR) on or before August 20, 2019.
4. Service of this Order in accordance with paragraph 3 above shall be deemed good and sufficient on the shareholders of Labrador.

A handwritten signature in black ink, appearing to be 'A. J. ...', is written over a horizontal line.

Justice of the Court of Queen's Bench of Alberta