CORPORATE ACCESS NUMBER: 2024529139

Government of Alberta

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

CONTINUANCE

VAR RESOURCES CORP.
CONTINUED FROM BRITISH COLUMBIA TO ALBERTA ON 2022/08/22.

Articles of Continuance
For
VAR RESOURCES CORP.

Share Structure:	SEE SCHEDULE RE AUTHORIZED SHARES
Share Transfers Restrictions:	NONE
Number of Directors:	
Min Number of Directors:	3
Max Number of Directors:	15
Business Restricted To:	NONE
Business Restricted From:	NONE
Other Provisions:	SEE SCHEDULE RE OTHER PROVISIONS

Registration Authorized By: R. GREGG SMITH
DIRECTOR

SCHEDULE RE OTHER PROVISIONS

1. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting but the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at the expiration of the last annual meeting.

2. Meetings of shareholders may be held outside of Alberta.

SCHEDULE RE AUTHORIZED SHARES

The authorized capital of the Corporation shall consist of an unlimited number of Common Shares without nominal or par value.

1. The rights, privileges, restrictions and conditions attaching to the Common Shares are as follows:

   (a) Payment of Dividends: The holders of the Common Shares will be entitled to receive dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the Common Shares, the board of directors may in its sole discretion declare dividends on the Common Shares to the exclusion of any other class of shares of the Corporation.

   (b) Participation upon Liquidation, Dissolution or Winding Up: In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Common Shares will, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the Common Shares, be entitled to participate in the distribution. Such distribution will be made in equal amounts per share on all the Common Shares at the time outstanding without preference or distinction.

   (c) Voting Rights: The holders of the Common Shares will be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation and to one vote in respect of each Common Share held at all such meetings.

August 22, 2022

MINISTRY OF CITIZENS SERVICES AND OPEN GOVT.
P.O. BOX 9431 STN. PROVINCIAL GOVERNMENT
VICTORIA, BRITISH COLUMBIA
V8W 9V3

RE: **VAR RESOURCES CORP.**
CORPORATE ACCESS NUMBER: 2024529139

VAR RESOURCES CORP. has been continued into Alberta as if it had been incorporated here.

I am enclosing a copy of the Certificate of Continuance for your records.

Registrar of Corporations
Province of Alberta