



The articles of the Company are amended to consolidate each of the issued and outstanding common shares of the Company by changing each five (5) common shares of the Company into one (1) common share of the Company. In the event the consolidation would result in a shareholder of the Company holding a fraction of a share a shareholder shall not receive a whole share of the Company for each such fraction.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2016/06/21

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(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.  
Les présents statuts sont signés en double exemplaire.

**MAG COPPER LIMITED**

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(Print name of corporation from Article 1 on page 1)  
(Veuillez écrire le nom de la société de l'article un à la page une).

By/  
Par :

  
\_\_\_\_\_  
(Signature)  
(Signature)

**President**

\_\_\_\_\_  
(Description of Office)  
(Fonction)