

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**NTG CLARITY NETWORKS INC.
AMENDED ITS ARTICLES ON 2024/03/19.**



Articles Of Amendment

Business Corporations Act
Section 29 or 177

1. Name of Corporation	2. Corporate Access Number
NTG CLARITY NETWORKS INC.	209345875

3. Item number 3 of the Articles of the above named corporation are amended in accordance with Section 173(1)(f) of the Business Corporations Act.

Pursuant to Section 173(1)(f) of the *Business Corporations Act*, the Articles of the Corporation be amended to consolidate all of the issued and outstanding Common Shares on the basis of one (1) post-consolidation Common Share for every five (5) pre-consolidation Common Shares, with an effective date to be determined by any director or officer of the Corporation. In the event that the consolidation would otherwise result in a holder of Shares holding a fraction of a Share, any fractional interest in Shares that is less than 0.5 of a share resulting from the consolidation will be rounded down to the nearest whole share and any fractional interest in shares that is 0.5 or greater of a share will be rounded up to the nearest whole share.

signed "Kristine Lewis"

Authorized Signature
(applicable for societies only)

Kristine Lewis

Name of Person Authorizing (please print)

March 19, 2024

Date

Identification
(not applicable for societies)

President

Title (please print)

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

REG 3054 (2003/05)

