

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

DEXTERRA GROUP INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2024/12/13.



**Articles of Amalgamation
For
DEXTERRA GROUP INC.**

Share Structure:	REFER TO "SHARE STRUCTURE" ATTACHMENT.
Share Transfers Restrictions:	NONE
Number of Directors:	
Min Number of Directors:	3
Max Number of Directors:	11
Business Restricted To:	THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.
Business Restricted From:	THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.
Other Provisions:	REFER TO "OTHER RULES OR PROVISIONS" ATTACHMENT.

**Registration Authorized By: JANAN PASKARAN
SOLICITOR**

SHARE STRUCTURE
ATTACHED TO AND FORMING PART OF
THE ARTICLES OF AMALGAMATION
OF DEXTERRA GROUP INC.
(the "Corporation")

COMMON SHARES

Unlimited number of Common shares without nominal or par value to which shares shall be attached the following rights:

- a) to vote at any meeting of shareholders of the Corporation;
- b) to receive any dividend declared by the Corporation; and
- c) to receive the remaining property of the Corporation upon dissolution.

PREFERRED SHARES

Unlimited number of Preferred shares, which as a class, have attached thereto the following rights, privileges, restrictions and conditions:

- a) the Preferred shares may from time to time be issued in one or more series, and the Directors may fix from time to time before such issue the number of Preferred shares which is to comprise each series and the designation, rights, privileges, restrictions and conditions attaching to each series of Preferred shares including, without limiting the generality of the foregoing, any voting rights, the rate or amount of dividends or the method of calculating dividends, the dates of payment thereof, the terms and conditions of redemption, purchase and conversion if any, and any sinking fund or other provisions;
- b) the Preferred shares of each series shall, with respect to the payment of dividends and the distribution of assets or return of capital in the event of liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other return of capital or distribution of the assets of the Corporation amongst its shareholders for the purpose of winding up its affairs, be entitled to preference over the Common shares and over any other shares of the Corporation ranking by their terms junior to the Preferred shares of that series. The Preferred shares of any series may

also be given such other preferences, not inconsistent with these Articles, over the Common shares and any other such Preferred shares as may be fixed in accordance with clause (a); and

c) if any cumulative dividends or amounts payable on the return of capital in respect of a series of Preferred shares are not paid in full, all series of Preferred shares shall participate rateably in respect of accumulated dividends and return of capital.

OTHER RULES AND OTHER PROVISIONS
ATTACHED TO AND FORMING PART OF
THE ARTICLES OF AMALGAMATION OF
DEXTERRA GROUP INC.
(the "Corporation")

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

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2024/12/13

Corporate Access Number: 2026704185

Business Number:

Service Request Number: 43536499

Alberta Corporation Type: Named Alberta Corporation

Legal Entity Name: DEXTERRA GROUP INC.

Business Number:

French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

REGISTERED ADDRESS

Street: 320, 240 - 4TH AVENUE SW

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T2P4H4

RECORDS ADDRESS

Street: 320, 240 - 4TH AVENUE SW

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T2P4H4

ADDRESS FOR SERVICE

BY MAIL

Post Office Box:

City:

Province:

Postal Code:

Email Address: CHRISTOS.GAZEAS@DEXTERRA.COM

Share Structure: REFER TO "SHARE STRUCTURE" ATTACHMENT.

Share Transfers

Restrictions: NONE

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 11

Business Restricted To: THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.

Business Restricted From: THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.

Other Provisions: REFER TO "OTHER RULES OR PROVISIONS" ATTACHMENT.

Professional Endorsement Provided:

Future Dating Required:

Registration Date: 2024/12/13

Agent for Service

Agent for Service Type: Primary

Last Name: GAZEAS

First Name: CHRISTOS

Middle Name:

Firm Name:

Street: 320, 240 - 4TH AVENUE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P4H4

Email Address: CHRISTOS.GAZEAS@DEXTERRA.COM

Director

Last Name: NEWMARK

First Name: RUSSELL

Middle Name:

Street/Box Number: 5925 AIRPORT ROAD, SUITE 1000

City: MISSISSAUGA

Province: ONTARIO

Postal Code: L4V1W1

Country:

Named On Stat Dec:

Last Name: NABHOLZ

First Name: KEVIN

Middle Name:

Street/Box Number: 5925 AIRPORT ROAD, SUITE 1000

City: MISSISSAUGA

Province: ONTARIO

Postal Code: L4V1W1

Country:

Named On Stat Dec:

Last Name: ROSSI
First Name: ANTONIA
Middle Name:
Street/Box Number: 5925 AIRPORT ROAD SUITE 1000
City: MISSISSAUGA
Province: ONTARIO
Postal Code: L4V1W1
Country:

Named On Stat Dec:

Last Name: BULL
First Name: TABATHA
Middle Name:
Street/Box Number: 5925 AIRPORT ROAD, SUITE 1000
City: MISSISSAUGA
Province: ONTARIO
Postal Code: L4V1W1
Country:

Named On Stat Dec:

Last Name: BECKER
First Name: MARK
Middle Name:
Street/Box Number: 5925 AIRPORT ROAD, SUITE 1000
City: MISSISSAUGA
Province: ONTARIO
Postal Code: L4V1W1
Country:

Named On Stat Dec: Y

Last Name: MCFARLAND
First Name: WILLIAM
Middle Name:
Street/Box Number: 5925 AIRPORT ROAD, SUITE 1000
City: MISSISSAUGA
Province: ONTARIO
Postal Code: L4V1W1
Country:

Named On Stat Dec:

Last Name: LANDY
First Name: SIMON
Middle Name:

Street/Box Number: 5925 AIRPORT ROAD, SUITE 1000
City: MISSISSAUGA
Province: ONTARIO
Postal Code: L4V1W1
Country:
Named On Stat Dec:

Last Name: JOHNSTON
First Name: DAVID
Middle Name:
Street/Box Number: 5925 AIRPORT ROAD, SUITE 1000
City: MISSISSAUGA
Province: ONTARIO
Postal Code: L4V1W1
Country:
Named On Stat Dec:

Last Name: GARDEN
First Name: MARY
Middle Name:
Street/Box Number: 5925 AIRPORT ROAD SUITE 1000
City: MISSISSAUGA
Province: ONTARIO
Postal Code: L4V1W1
Country:
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Business Number	Legal Entity Name
2023100668	103877536	NRB INC.
2023962448	768738080	DEXTERRA GROUP INC.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2024/12/13
Statutory Declaration	10000907145147608	2024/12/13
Share Structure	ELECTRONIC	2024/12/13

Registration Authorized By: JANAN PASKARAN
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



Articles of Amalgamation for an Alberta Corporation

Public (when completed)

Business Corporations Act
Sections 181 and 187

This information is collected, used, and may be publicly disclosed in accordance with s. 33(a,c), 39 (1)(a,c), and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*; the *Business Corporations Act*; and the *Common Business Number Act*. It is required for the purpose of issuing a certificate of amalgamation and assigning a Canada Revenue Agency business number to the amalgamated corporation. Questions can be directed to the Service Alberta Contact Centre at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Name of Amalgamated Corporation

DEXTERRA GROUP INC.

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

SEE SCHEDULE A

3. Restrictions on share transfers (if any):

NONE

4. Number, or minimum and maximum number, of directors that the corporation may have:

MINIMUM 3, MAXIMUM 11

5. If the corporation is restricted FROM carrying on a certain business, or restricted TO carrying on a certain business, specify the restriction(s):

THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON

6. Other rules or provisions (if any):

SEE SCHEDULE B

ELECTRONICALLY FILED
WITH ALBERTA
REGISTRIES ON

December 13, 2024

by TORYS LLP
Corporate Services

7. Amalgamating Corporations

Name

DEXTERRA GROUP INC.

Corporate Access Number

2023962448

Business Number

Name

NRB INC.

Corporate Access Number

2023100668

Business Number

8. Authorized Representative/Authorized Signing Authority for the Corporation

GAZEAS

Last Name

CHRISTOS

First Name

Middle Name (optional)

Secretary

Relationship to Corporation

christos.gazeas@dexterra.com

Email Address

December 12, 2024

Date of Submission yyyy-mm-dd

(signed) "Christos Gazeas"

Signature

Articles of Amalgamation for an Alberta Corporation

Business Corporations Act

INSTRUCTIONS

Use this form to create Articles of Amalgamation for an Alberta corporation. The completed form must be submitted to an authorized [Corporate Registry Service Provider](#). The authorized representative of the corporation must present their identification to the service provider in order to register this information.

- Item 1. Enter the proposed amalgamated corporation name.
- Names of limited corporations must comply with Sections 10 and 12 of the *Business Corporations Act*.
 - Names of unlimited liability corporations must comply with Sections 12 and 15.4 of the Act.
- Item 2. Enter the details required by Section 6 (1) (b) of the Act, including details of the rights, privileges, restrictions and conditions attached to each class of shares. All shares must be without nominal or par value and must comply with the provisions of Part 5 of the Act.
- Item 3. If restrictions are to be placed on the right to transfer shares of the corporation, enter a statement to this effect and give the nature of such restrictions. If transfer will NOT be restricted, enter "NONE".
- Item 4. Enter the number of directors, or a minimum and a maximum number of directors.
- Item 5. If restrictions are to be placed on the business a corporation may carry on, enter the restrictions and indicate whether they are restricted FROM carrying on business or restricted TO carrying on the particular business. If there are no such restrictions, enter "NONE".
- Item 6. Enter any rules or provisions permitted by the Act or Regulations to be set out in the by-laws of the corporation that are to form part of the Articles, including any pre-emptive rights or cumulative voting provisions.
- If there are no rules or provisions, enter "NONE".
 - If the corporation will be an unlimited liability corporation, ensure the exact unlimited liability provisions of Section 15.3 of the Act are included in this section.
- Item 7. Enter the names of the amalgamating corporations, their corporate access numbers, and their business numbers.
- Item 8. Enter the first and last name of the authorized individual. The middle name is optional.
- Select the appropriate relationship to the corporation.
 - Enter the telephone number of the signing authority.
 - Enter the email address of the signing authority.
 - Enter the date of submission.
 - Ensure the form is signed.

The articles must be submitted with the following:

- Notice of Address.
- Notice of Directors.
- Notice of Agent for Service for Alberta or Extra-Provincial Corporation.
- Statutory declaration of a proposed director of the amalgamated corporation in accordance with Section 185(2) of the Act.
- The amalgamation agreement, if an amalgamation is effected under Section 183 of the Act.
- If a new name is adopted and that name is not a number name assigned by the Registrar of Corporations, an Alberta Corporate Name Report (from the NUANS database) is required, dated not more than 90 days from the date the Articles of Amalgamation are submitted to your authorized service provider.
- When the information in any of Items 2 - 6 exceeds 200 characters/spaces, your service provider may require the information for each item to be submitted as a separate electronic text (.txt) document. Each text document must be clearly identified as a schedule or attachment for a particular item in the Articles.

Cross Border Amalgamations

Amalgamations between one or more Alberta corporations and one or more extra-provincial corporations must be sent to Alberta Corporate Registry for processing.

- Ensure the forms and information supplied meet the requirements of Section 187 of the *Business Corporations Act*.
- Send the information and a cheque, made payable to the Government of Alberta to Service Alberta, Box 1007 Station Main, Edmonton, AB T5J 4W6. You can arrange for electronic payment by contacting Corporate Registry at corp.reg@gov.ab.ca

Business Number

The Canada Revenue Agency will determine whether a new business number will be issued for the new, amalgamated corporation or whether an existing business number will be re-used. The business number will be emailed to the corporation within four to six weeks of amalgamation.

The corporation may use either its corporate access number or its business number to submit future updates to Corporate Registry.

SCHEDULE A

SHARE STRUCTURE

ATTACHED TO AND FORMING PART OF
THE ARTICLES OF AMALGAMATION
OF DEXTERRA GROUP INC.
(the "Corporation")

COMMON SHARES

Unlimited number of Common shares without nominal or par value to which shares shall be attached the following rights:

- a) to vote at any meeting of shareholders of the Corporation;
- b) to receive any dividend declared by the Corporation; and
- c) to receive the remaining property of the Corporation upon dissolution.

PREFERRED SHARES

Unlimited number of Preferred shares, which as a class, have attached thereto the following rights, privileges, restrictions and conditions:

- a) the Preferred shares may from time to time be issued in one or more series, and the Directors may fix from time to time before such issue the number of Preferred shares which is to comprise each series and the designation, rights, privileges, restrictions and conditions attaching to each series of Preferred shares including, without limiting the generality of the foregoing, any voting rights, the rate or amount of dividends or the method of calculating dividends, the dates of payment thereof, the terms and conditions of redemption, purchase and conversion if any, and any sinking fund or other provisions;
- b) the Preferred shares of each series shall, with respect to the payment of dividends and the distribution of assets or return of capital in the event of liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other return of capital or distribution of the assets of the Corporation amongst its shareholders for the purpose of winding up its affairs, be entitled to preference over the Common shares and over any other shares of the Corporation ranking by their terms junior to the Preferred shares of that series. The Preferred shares of any series

may also be given such other preferences, not inconsistent with these Articles, over the Common shares and any other such Preferred shares as may be fixed in accordance with clause (a); and

- c) if any cumulative dividends or amounts payable on the return of capital in respect of a series of Preferred shares are not paid in full, all series of Preferred shares shall participate rateably in respect of accumulated dividends and return of capital.

SCHEDULE B

**OTHER RULES AND OTHER PROVISIONS
ATTACHED TO AND FORMING PART OF
THE ARTICLES OF AMALGAMATION OF
DEXTERRA GROUP INC.
(the "Corporation")**

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



Notice of Directors/Change of Directors for Alberta or Extra-provincial Corporation

Public (when completed)

Business Corporations Act
Sections 106, 113 and 289

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*; the *Business Corporations Act* and the *Common Business Number Act*. It is required to register or update a corporation's directors for the purpose of notice and to maintain up-to-date information. Questions can be directed to the Service Alberta Contact Centre at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Name of Corporation	2. Corporate Access Number	3. Business Number (optional)
DEXTERRA GROUP IN.		

4. The following person(s) were appointed director(s) of the corporation:

Last Name	First Name	Middle Name (optional)	Appointment Date
GARDEN	MARY		2024-12-13
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	Appointment Date
BECKER	MARK		2024-12-13
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	Appointment Date
JOHNSTON	DAVID		2024-12-13
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	Appointment Date
MCFARLAND	WILLIAM		2024-12-13
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	Appointment Date
LANDY	SIMON		2024-12-13
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	Appointment Date
NEWMARK	RUSSELL		2024-12-13
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

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REGISTRIES ON
December 13, 2024

Last Name	First Name	Middle Name (optional)	Appointment Date
NABHOLZ	KEVIN		2024-12-13
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	Appointment Date
ROSSI	ANTONIA		2024-12-13
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	Appointment Date
BULL	TABATHA		2024-12-13
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

5. The following person(s) ceased to hold office as director(s) of the corporation:

Last Name	First Name	Middle Name (optional)	Cessation Date
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code

6. As of this date, the director(s) of the corporation are:

Last Name	First Name	Middle Name (optional)	
GARDEN	MARY		
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	
BECKER	MARK		
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	
JOHNSTON	DAVID		
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	
MCFARLAND	WILLIAM		
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	
LANDY	SIMON		
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	
NEWMARK	RUSSELL		
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	
NABHOLZ	KEVIN		
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	
ROSSI	ANTONIA		
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

Last Name	First Name	Middle Name (optional)	
BULL	TABATHA		
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
5925 AIRPORT ROAD SUITE 1000	MISSISSAUGA	ONTARIO	L4V 1W1

7. Authorized Representative/Authorized Signing Authority for the Corporation

GAZEAS	CHRISTOS	
Last Name	First Name	Middle Name (optional)
Secretary		
Relationship to Corporation	Email Address (optional)	Phone Number (optional)
2024-12-12	(signed) "Christos Gazeas"	
Date of Submission yyyy-mm-dd	Signature	



Notice of Address/Notice of Change of Address for Alberta Corporation

Public (when completed)

*Business Corporations Act
Section 20*

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*; the *Business Corporations Act* and the *Common Business Number Act*. It is required to register an Alberta corporation's address for the purpose of notice and service. Questions can be directed to the Service Alberta Contact Centre at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Name of Corporation	2. Corporate Access Number	3. Business Number (optional)
DEXTERRA GROUP INC.		

4. Address of Registered Office				
Street Address	City or Town	Province	Postal Code	
320, 240-4TH AVENUE SW	CALGARY	AB	T2P 4H4	
OR	Legal Land Description			

5. Records Address				
Street Address	City or Town	Province	Postal Code	
320, 240-4TH AVENUE SW	CALGARY	AB	T2P 4H4	
OR	Legal Land Description			

6. Address for Service by Mail (if different from Item 4)				
Post Office Box Only	City or Town	Province	Postal Code	

7. Corporation Email Address (mandatory)
Email Address
christos.gazeas@dexterra.com

8. Authorized Representative/Authorized Signing Authority for the Corporation			
Gazeas	Christos		
Last Name	First Name	Middle Name (optional)	
Secretary			
Relationship to Corporation	Email Address (optional)	Phone Number (optional)	
2024-12-12	(signed) "Christos Gazeas"		
Date of Submission yyyy-mm-dd	Signature		

ELECTRONICALLY FILED
WITH ALBERTA
REGISTRIES ON
December 13, 2024

by TORYS LLP
Corporate Services



Notice of Agent for Service/Change of Agent for Service for Alberta and Extra-provincial Corporation

Public (when completed)

Business Corporations Act
Sections 20.1, 20.2, 280 and 288

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*; the *Business Corporations Act* and the *Common Business Number Act*. It is required to register or update an Alberta or extra-provincial corporation's agent for the purpose of notice and service. Questions can be directed to the Service Alberta Contact Centre at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Name of Corporation 2. Corporate Access Number 3. Business Number (optional)

DEXTERRA GROUP INC.

4. Agent for Service (Select the appropriate option)

☒ Appointment of primary agent for service

☐ Change of primary agent for service

☐ Appointment of alternate agent for service

☐ Change of alternate agent for service

☐ Resignation of _____ as _____
Name of Agent for Service

Date of Resignation yyyy-mm-dd _____

☐ The agent for service confirms that a 60-day resignation notice has been given to the corporation at its registered office/head office.

☐ Revocation of appointment of _____ as _____
Name of Agent for Service

Date of Revocation yyyy-mm-dd _____

5. The corporation has appointed **CHRISTOS** **GAZEAS**
First Name Middle Name (optional) Last Name

of _____ as the corporation's **primary agent for service**
Firm Name (optional)

Date of Appointment yyyy-mm-dd **2024-12-01**

6. Full Address of Agent for Service

Street Address/Legal Land Description/Mailing Address	City or Town	Province	Postal Code
320, 240-4TH AVENUE SW	CALGARY	AB	T2P 4H4

Email Address (mandatory)

christos.gazeas@dexterra.com

7. Consent to act as Agent for Service

CHRISTOS GAZEAS has consented to act as the
Name of Agent for Service (first, middle, last)
agent for service of the above named corporation.

8. Authorized Representative/Authorized Signing Authority for the Corporation

CHRISTOS		GAZEAS
First Name	Middle Name (optional)	Last Name

Secretary		
Relationship to Corporation	Email Address (optional)	Phone Number (optional)

2024-12-12

Date of Submission yyyy-mm-dd

(signed) "Christos Gazeas"
Signature