

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**PRAIRIE PROVIDENT RESOURCES INC.
AMENDED ITS ARTICLES ON 2025/12/31.**



Alberta

Articles of Amendment

Business Corporations Act
Section 29 or 177

1. Name of Corporation PRAIRIE PROVIDENT RESOURCES INC.	2. Corporate Access Number 2019847439
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3. Pursuant to section 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of Prairie Provident Resources Inc. (the "Corporation") are hereby amended to change the number of issued and outstanding Common Shares of the Corporation ("Common Shares") into a lesser number of Common Shares, by proportionately consolidating the issued Common Shares held of record by each registered holder of Common Shares on the basis of one (1) post-consolidation Common Share for every thirty (30) pre-consolidation Common Shares (the "Consolidation Ratio"); provided that if a registered holder of Common Shares would, based on application of the Consolidation Ratio to its holding of pre-consolidation Common Shares, otherwise hold a fraction of a post-consolidation Common Share, the number of post-consolidation Common Shares held by the holder shall be rounded down to the nearest whole number, and the fractional interest shall be deemed cancelled without any repayment of capital or other consideration therefor.

DATE	SIGNATURE	TITLE
December 31, 2025	(signed) "Dale Miller" _____ Dale Miller	Executive Chairman