



Cover Sheet

ADAGIO CAPITAL INC.

Confirmation of Service

Form Filed: Incorporation Application
Date and Time of Filing: March 25, 2021 04:17 PM Pacific Time
Incorporation Effective Date: The incorporation is to take effect at the time that this application is filed with the Registrar.
Recognition Date and Time: Incorporated March 25, 2021 04:17 PM Pacific Time
Name of Company: ADAGIO CAPITAL INC.
Incorporation Number: BC1296435

A federal Business Number has been assigned to this company as noted below. [IMPORTANT: KEEP THIS FOR YOUR COMPANY RECORDS]

Business Number: 770530749BC0001

For assistance or additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

This package contains:

- Certified Copy of the Incorporation Application
- Certified Copy of the Notice of Articles
- Certificate of Incorporation

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf.

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



Incorporation Application

FORM 1
BUSINESS CORPORATIONS ACT
Section 10

CERTIFIED COPY
Of a Document filed with the Province of
British Columbia Registrar of Companies


CAROL PREST

FILING DETAILS: *Incorporation Application for:*
ADAGIO CAPITAL INC.

Incorporation Number: **BC1296435**

Filed Date and Time: **March 25, 2021 04:17 PM Pacific Time**

Recognition Date and Time: **Incorporated on March 25, 2021 04:17 PM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:

NR5411980

Name Reserved:

ADAGIO CAPITAL INC.

INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

INCORPORATOR INFORMATION

Last Name, First Name, Middle Name:

Dhalla, Azim

Mailing Address:

SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

COMPLETING PARTY

Last Name, First Name, Middle Name:
Sengsavang, Mouane

Mailing Address:
SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Completing Party Statement

I, Mouane Sengsavang, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NOTICE OF ARTICLES

Name of Company:
ADAGIO CAPITAL INC.

REGISTERED OFFICE INFORMATION

Mailing Address:
SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:
SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:
SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Dhalla, Azim

Mailing Address:
[REDACTED]
CANADA

Delivery Address:
[REDACTED]
CANADA

Last Name, First Name, Middle Name:
Cherry, Christopher

Mailing Address:
[Redacted]
CANADA

Delivery Address:
[Redacted]
CANADA

Last Name, First Name, Middle Name:
Mustard, James

Mailing Address:
[Redacted]
CANADA

Delivery Address:
[Redacted]
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: March 25, 2021 04:17 PM Pacific Time

Incorporation Number: BC1296435

Recognition Date and Time: Incorporated on March 25, 2021 04:17 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ADAGIO CAPITAL INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Dhalla, Azim

Mailing Address: 1149 CONNAUGHT DRIVE VANCOUVER BC V6H 2G9 CANADA	Delivery Address: 1149 CONNAUGHT DRIVE VANCOUVER BC V6H 2G9 CANADA
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Last Name, First Name, Middle Name:
Cherry, Christopher

Mailing Address: SUITE 303-595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA	Delivery Address: SUITE 303-595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA
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Last Name, First Name, Middle Name:
Mustard, James

Mailing Address: 5596 CORTEZ ROAD NORTH VANCOUVER BC V7R 4P7 CANADA	Delivery Address: 5596 CORTEZ ROAD NORTH VANCOUVER BC V7R 4P7 CANADA
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AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached



Number: BC1296435

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that ADAGIO CAPITAL INC. was incorporated under the Business Corporations Act on March 25, 2021 at 04:17 PM Pacific Time.



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia
On March 25, 2021*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada