

CORPORATE ACCESS NUMBER: 2022054064

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**KARVE ENERGY INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2019/07/15.**



**Articles of Amalgamation
For
KARVE ENERGY INC.**

Share Structure: SEE SHARE STRUCTURE SCHEDULE ATTACHED HERETO
**Share Transfers
Restrictions:** NO RESTRICTIONS
Number of Directors:
Min Number of Directors: 3
Max Number of Directors: 15
Business Restricted To: NO RESTRICTIONS
Business Restricted From: NO RESTRICTIONS
Other Provisions: SEE OTHER RULES OR PROVISIONS SCHEDULE ATTACHED
HERETO

**Registration Authorized By: BEN LAYTON
SOLICITOR**

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2019/07/15

Corporate Access Number: 2022054064

Service Request Number: 31362191
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: KARVE ENERGY INC.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 4300 BANKERS HALL WEST, 888 - 3RD STREET S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 5C5

RECORDS ADDRESS

Street: 4300 BANKERS HALL WEST, 888 - 3RD STREET S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 5C5

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Email Address: ABREMINDERS@STIKEMAN.COM
Share Structure: SEE SHARE STRUCTURE SCHEDULE ATTACHED HERETO
Share Transfers Restrictions: NO RESTRICTIONS
Number of Directors:
Min Number Of Directors: 3
Max Number Of Directors: 15
Business Restricted To: NO RESTRICTIONS

Business Restricted From: NO RESTRICTIONS
Other Provisions: SEE OTHER RULES OR PROVISIONS SCHEDULE
ATTACHED HERETO
**Professional Endorsement
Provided:**
Future Dating Required:
Registration Date: 2019/07/15

Director

Last Name: CHAISSON
First Name: ROBERT
Middle Name:
Street/Box Number: 3209 - 5TH STREET N.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2M 3E1
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Last Name: CRONE
First Name: HOWARD
Middle Name:
Street/Box Number: 1700, 205 - 5TH AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2V7
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: ENGLE
First Name: DONALD
Middle Name:
Street/Box Number: 995 WESTWOOD PLACE
City: VICTORIA
Province: BRITISH COLUMBIA
Postal Code: V8Y 2W5
Country:
Resident Canadian: Y

Named On Stat Dec:

Last Name: GILBERT
First Name: DARYL
Middle Name:
Street/Box Number: 2370, 440 - 2ND AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 5E9
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: LOUGH
First Name: JAMES
Middle Name: C.
Street/Box Number: 153 HAMPTONS GREEN N.W.
City: CALGARY
Province: ALBERTA
Postal Code: T3A 5A8
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: PEARCE
First Name: DAVE
Middle Name:
Street/Box Number: 3110, 520 - 3RD AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0R3
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: PUTNAM
First Name: MITCHELL
Middle Name:
Street/Box Number: 650, 635 - 8TH AVENUE S.W.
City: CALGARY
Province: ALBERTA

Postal Code: T2P 3M3

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: SMITH

First Name: REGINALD

Middle Name: STEVENSON

Street/Box Number: 21 BEARSPAW SUMMIT PLACE

City: CALGARY

Province: ALBERTA

Postal Code: T3R 1B5

Country:

Resident Canadian: Y

Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2017885209	HIGH GROUND ENERGY INC.
2017993805	KARVE ENERGY INC.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2019/07/15
Share Structure	ELECTRONIC	2019/07/15
Statutory Declaration	10000707130831234	2019/07/15
Shares in Series	ELECTRONIC	2019/07/15

Registration Authorized By: BEN LAYTON
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.