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DEPARTMENT OF JUSTICE
MALIGALIQUIYIKKUT
MINISTÈRE DE LA JUSTICE

29-Nov-2022

Dear Sir/Madam:

Re: DE BEERS CANADA INC. (file no. ET8412)

In response to your request, we are pleased to provide you the following information regarding the above named corporation.

Jurisdiction:

Canada

Head Office:

333 Bay Street, Suite 2400
Toronto , ON M5H 2T6

Date of Incorporation or Amalgamation:

01-Jan-2005

Standing:

The corporation **is** in good standing with Corporate Registries with respect to the filing of annual returns.

History:

Filing Date

21-Feb-2005

Filing

Statement of Amalgamation

Amalgamation History:

Date Amalgamated	Company Amalgamated	
01-Jan-2005	DE BEERS CANADA EXPLORATION INC.	8412
01-Jan-2005	DE BEERS CANADA MINING INC.	8412

Directors:

The *Business Corporations Act* does not require that shareholder information be filed with our office. However, the current directors of this corporation are as follows:

KONG, Julie
Suite 300, 515 Consumers Road
Toronto, ON M2J5Z2

MADONDO, Thembinkosi Moses
1601 Airport Road NE, Suite 300
Calgary, AB T2E6Z8

MADSEN, Erik
Suite 300, 1601 Airport Road NE
Calgary, AB T2E6Z8

MOODLEY, Avischen
Suite 300, 1601 Airport Road NE
Calgary, AB T2E6Z8

THURSTON, Malcolm
870 Joan Chalovich Way
Cobourg, ON K9A0B7

If you have any questions or require further information, please do not hesitate to contact our office at (867) 975-6590.

Sincerely,

Legal Registries Division (Corporate Registries)

Department of Justice
Government of Nunavut

Website: <http://nunavutlegalregistries.ca>