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LEGAL COUNSEL

Our File Reference: 20202244

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PLEASE REPLY TO YELLOWKNIFE OFFICE

June 19, 2020

1233719 B.C. Ltd.
c/o Armstrong Simpson
2080 – 777 Hornby Street
Vancouver, BC V6Z 1S4

Attention: Shauna Hartman

Dear Madam:

Re: Extra-Territorial Registration of 1233719 BC Ltd. in Nunavut

We are pleased to advise that the Extra-Territorial registration 1233719 B.C. Ltd. has been completed pursuant to the *Business Corporations Act of Nunavut*.

Registration

1233719 B.C. Ltd. was extra-territorially registered on June 18, 2020 as No. ET11890 and is entitled to carry on business within the Nunavut.

Notice of Changes

If 1233719 B.C. Ltd. changes its name or Directors, amalgamates with another corporation, amends its Charter, enters liquidation proceedings or stops carrying on business in Nunavut, please notify us as there are forms we will have to complete and file with Corporate Registry.

Edmonton Office
600 McLennan Ross Building
12220 Stony Plain Road
Edmonton, AB T5N 3Y4
p. 780.482.9200
f. 780.482.9100
tf. 1.800.567.9200

Calgary Office
Suite 1900
600 - 3rd Avenue SW
Calgary, AB T2P 0G5
p. 403.543.9120
f. 403.543.9150
tf. 1.888.543.9120

Yellowknife Office
301 Nunasi Building
5109 - 48th Street
Yellowknife, NT X1A 1N5
p. 867.766.7677
f. 867.766.7678
tf. 1.888.836.6684

Annual Filing

1233719 B.C. Ltd. is required to file an Annual Return. Failure to file an Annual Return or other notice or document required for a period of one year will allow the Registrar to cancel the registration. We will complete and file the Annual Return, and forward a copy of it directly to your attention. As discussed, our annual retainer for acting as Registered Office is presently \$270 plus GST and disbursements of \$70 (NU Filing Fee), \$125 (NU Agent's Fee) and other miscellaneous disbursements.

Enclosures

Enclosed are the following documents for insertion into the minute book:

- Certificate of Registration of an Extra – Territorial corporation (NU);
- Form 18 (NU); and
- Form 21 (NU).

Enclosed is our statement of account, which we trust you will find it to be in order. Thank you for referring this matter to our firm.

Yours truly,

A handwritten signature in black ink, appearing to be 'E. W. Gullberg', written in a cursive style.

EDWARD W. GULLBERG

ewg/et

Encl.

4142-8016-4133



BUSINESS CORPORATIONS ACT
**CERTIFICATE OF REGISTRATION OF AN
EXTRA-TERRITORIAL CORPORATION**

LOI SUR LES SOCIÉTÉS ACTIONS
**CERTIFICAT D'ENREGISTREMENT D'UNE SOCIÉTÉ
PAR ACTIONS EXTRATERRITORIALE**

I HEREBY CERTIFY THAT

JE CERTIFIE PAR LA PRÉSENTE QUE

1233719 B.C. LTD.

a body corporate incorporated
under the laws of

une personne morale constituée
En vertu des lois

British Columbia

was registered under Part XXI of the
Business Corporations Act of Nunavut, the
Statement of Registration of which is
attached.

était enregistrée en vertu de la partie XXI de
la *Loi sur les sociétés par actions au Nunavut*,
la déclaration d'enregistrement en faisant foi
étant jointe.

Date of Registration
Enregistrement fait le

18-Jun-2020



DEPUTY / REGISTRAR OF CORPORATIONS
REGISTRAIRE OU REGISTRAIRE ADJOINT DES SOCIÉTÉS PAR ACTIONS



FORM 18
BUSINESS CORPORATIONS ACT
STATEMENT OF REGISTRATION EXTRA-
TERRITORIAL CORPORATION

FILED
No.: ET11890
Date: 2020-06-18 <i>Doyle</i>
DEPUTY/REGISTRAR OF CORPORATIONS

1) Name of corporation

1233719 B.C. LTD.

2) Assumed name under which the corporation will carry on business in Nunavut and which has been approved by the Registrar

N/A

3) Does this corporation carry on business for gain?

☒ YES

☐ NO

4) Postal and street address of head office (including postal code)

2080 - 777 HORNBY STREET, VANCOUVER, BC V6Z 1S4

5) The directors of this corporation are:

Name	Postal and street address (including postal code)
SHAWN SMITH	1, 1920 - 152ND STREET SURREY, BC V4A 4N6
DARRYL JONES	1284 - 23RD STREET WEST VANCOUVER, BC V7P 2h4

IMPORTANT: If required ☐ Schedule of additional directors is attached.

6) If the corporation was ever incorporated or previously registered in Nunavut, under what name and registration number was it incorporated or registered ?

Name	Registration Number
N/A	

7) The following documents are attached:

- a) Copy of the charter of the corporation verified in a manner satisfactory to the Registrar
- b) Notice of Registered Office (completed Form 21)

Date	Signature	Title (Director or Officer)
June 3, 2020	<i>[Signature]</i>	Director



FORM 21
BUSINESS CORPORATIONS ACT
NOTICE OF REGISTERED OFFICE OR NOTICE
OF CHANGE OF REGISTERED OFFICE EXTRA-
TERRITORIAL CORPORATION

FILED	
No.:	ET11890
Date:	2020-06-18
<i>Doyle</i>	
DEPUTY/REGISTRAR OF CORPORATIONS	

1) Name of Corporation

1233719 B.C. LTD.

2) Postal and street address of registered office (including postal code) in Nunavut

C/O LANGEVIN MORRIS SMITH
3RD FLOOR, 917 NUNAVUT DRIVE
BOX 1420, IQALUIT, NU X0A 0H0

3) Post office box designated as the address for service by mail, if any, (including postal code) in Nunavut

N/A

Date	Signature	Title (Director, Officer or Solicitor)
June 3, 2020	<i>[Signature]</i>	Solicitor