

# Qikiqtaaluk-AEDC Certificate of Incorporation



Innovation, Science and  
Economic Development Canada  
Corporation Canada

Innovation, Sciences et  
Développement économique Canada  
Corporation Canada

## Certificate of Incorporation

*Canada Business Corporations Act*

## Certificat de constitution

*Loi canadienne sur les sociétés par actions*

Qikiqtaaluk Arctic Economic Development Corporation

Corporate name / Dénomination sociale

1743838-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Business Corporations Act*.

JE CERTIFIE que la société susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les sociétés par actions*.

Hantz Prosper

Director / Directeur

2025-10-30

Date of Incorporation (YYYY-MM-DD)  
Date de constitution (AAAA-MM-JJ)



**Form 1**  
**Articles of Incorporation**  
*Canada Business Corporations  
Act (s. 6)*

**Formulaire 1**  
**Statuts constitutifs**  
*Loi canadienne sur les sociétés  
par actions (art. 6)*

- 1 Corporate name  
Dénomination sociale  
**Qikiqtaaluk Arctic Economic Development Corporation**

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- 2 The province or territory in Canada where the registered office is situated  
La province ou le territoire au Canada où est situé le siège social  
**NU**

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- 3 The classes and any maximum number of shares that the corporation is authorized to issue  
Catégories et le nombre maximal d'actions que la société est autorisée à émettre  
**The corporation is authorized to issue an unlimited number of common shares.**

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- 4 Restrictions on share transfers  
Restrictions sur le transfert des actions  
**See attached schedule / Voir l'annexe ci-jointe**

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- 5 Minimum and maximum number of directors  
Nombre minimal et maximal d'administrateurs  
**Min. 1 Max. 10**

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- 6 Restrictions on the business the corporation may carry on  
Limites imposées à l'activité commerciale de la société  
**None**

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- 7 Other Provisions  
Autres dispositions  
**See attached schedule / Voir l'annexe ci-jointe**

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- 8 **Incorporator's Declaration:** I hereby certify that I am authorized to sign and submit this form.  
**Déclaration des fondateurs :** J'atteste que je suis autorisé à signer et à soumettre le présent formulaire.

Name(s) - Nom(s)

Original Signed by - Original signé par

**Sean Leet**

**Sean Leet**

**Sean Leet**

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

## **Schedule / Annexe**

### **Restrictions on Share Transfers / Restrictions sur le transfert des actions**

No security, other than a non-convertible debt security, issued by the Corporation can be transferred unless the transfer has been approved by (a) the directors of the Corporation in the form of a resolution passed by the directors of the Corporation, or (b) the shareholders of the Corporation in the form of either (i) an ordinary resolution passed by the holders of the voting shares or (ii) a written document signed by the holders of a majority of the voting shares. For these purposes, (a) a "voting share" is a share issued by the Corporation carrying the right to vote in all circumstances, or under some circumstances that have occurred and are continuing, and (b) an "ordinary resolution" is a resolution approved by a majority of the votes cast by the holders of the voting shares at a meeting.

**Schedule / Annexe**  
**Other Provisions / Autres dispositions**

Subject to the provisions of the Canada Business Corporations Act, the Corporation shall have a lien on the shares registered in the name of a shareholder who is indebted to the Corporation to the extent of such debt.

The Corporation shall only distribute securities to persons described in section 2.4 of National Instrument 45-106 - Prospectus Exemptions.

All securities issued by the Corporation, other than non-convertible debt securities, shall be beneficially owned, directly or indirectly, by not more than 50 persons, not including employees and former employees of the Corporation, or its affiliates, provided that each person is counted as one (1) beneficial owner unless that person was created or is used solely to purchase or hold securities of the Corporation in which case each beneficial owner or each beneficiary of the person, as the case may be, must be counted as a separate beneficial owner.

## Qikiqtaaluk-AEDC Directors and Officers

Names of the registered directors and officers are presented below:

<b>Table 1.0 Directors Register</b>			
<b>Name</b>	<b>Position</b>	<b>Elected</b>	<b>Status</b>
Harry Flaherty	Director	2025-10-30	Current
Peter Keenainak	Director	2025-10-30	Current
Sean Leet	Director	2025-10-30	Current

<b>Table 2.0 Officers Register</b>			
<b>Name</b>	<b>Position</b>	<b>Elected</b>	<b>Status</b>
Harry Flaherty	Chairperson	2025-10-30	Current
Michael McNair	President and CEO	2025-10-30	Current
Sean Leet	Secretary Treasurer	2025-10-30	Current