

# Certificate of Amalgamation

I certify that:

102135548 SASKATCHEWAN LTD.

102136978

resulted from the amalgamation of

FIRE SKY ENERGY INC.  
102135548 SASKATCHEWAN LTD.

under *The Business Corporations Act*

on November 01, 2021.



A handwritten signature in black ink, appearing to read "Shirley Wynn", is written over a horizontal line.

Director of Corporations  
November 01, 2021

**PROVINCE OF SASKATCHEWAN  
THE BUSINESS CORPORATIONS ACT**

**ARTICLES OF AMALGAMATION**

1. Name of Corporation:

**102135548 SASKATCHEWAN LTD.**

2. The classes and any maximum number of shares that the Corporation is authorized to issue:

**The attached Schedule I is incorporated in this form.**

3. Restrictions, if any, on share transfers:

**The attached Schedule II is incorporated in this form.**

4. Number (or minimum and maximum number) of directors:

**Minimum - 1                      Maximum - 7**

5. Restrictions, if any, on businesses the Corporation may carry on or on powers the Corporation may exercise:

**None.**

6. The other provisions applicable to the Corporation are:

**The attached Schedule III is incorporated in this form.**

## SCHEDULE I

The authorized capital of the Corporation shall consist of an unlimited number of Common Shares without nominal or par value.

1. The rights, privileges, restrictions and conditions attaching to the Common Shares are as follows:
  - (a) **Payment of Dividends:** The holders of the Common Shares will be entitled to receive dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the Common Shares, the board of directors may in its sole discretion declare dividends on the Common Shares to the exclusion of any other class of shares of the Corporation.
  - (b) **Participation upon Liquidation, Dissolution or Winding Up:** In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Common Shares will, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the Common Shares, be entitled to participate in the distribution. Such distribution will be made in equal amounts per share on all the Common Shares at the time outstanding without preference or distinction.
  - (c) **Voting Rights:** The holders of the Common Shares will be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation and to one vote in respect of each Common Share held at all such meetings.

## **SCHEDULE II**

1. No security of the Corporation, other than a non-convertible debt security, may be transferred without the consent of the board of directors of the Corporation, expressed by a resolution duly passed by a majority of the directors at a meeting of the directors or by an instrument or instruments in writing signed by all directors.

### **SCHEDULE III**

1. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting but the number of additional directors shall not at any time exceed one-third ( $1/3$ ) of the number of directors who held office at the expiration of the last annual meeting.
2. Meetings of directors or shareholders may be held outside of Saskatchewan.

## Business Corporation - Amalgamation

The Business Corporations Act

Submission Number:	SR1054008
Date Received:	28-Oct-2021
Total Fee:	\$770.00

### Amalgamation Details

Type of Amalgamation Approved by Special Resolution of Shareholders (Long form)

<b>Entity Name</b>	<b>Entity Number</b>
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FIRE SKY ENERGY INC.	101276419
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102135548	102135548
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SASKATCHEWAN LTD.	
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### Entity Details

Entity Name	102135548 SASKATCHEWAN LTD.
Entity Type	Business Corporation
Subtype	Saskatchewan Corporation
Nature of Business	Oil and gas extraction (except oil sands)
Amalgamation Date	01-Nov-2021
Annual Return Date	31-Dec-2022

### Share Details

Class of Shares	User Defined
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Share Class Name	Max Number of Shares	Voting Rights
COMMON	Unlimited	Yes

### Authorized Number of Directors

Number of directors type	Number Range of Directors
Minimum # of directors	1
Maximum # of directors	7

### Restrictions

Restrictions on share transfers	Restrictions in Attached Document
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Restrictions on business N/A  
Other provisions Restrictions in Attached Document

#### Registered Office Physical Address

Physical Address 1500-1881 SCARTH STREET, REGINA, SASKATCHEWAN, Canada, S4P 4K9  
Attention to

#### Registered Office Mailing Address

Mailing Name 102135548 SASKATCHEWAN LTD.  
Mailing Address 1500-1881 SCARTH STREET, REGINA, SASKATCHEWAN, CANADA, S4P 4K9  
Attention to MICHAEL W. MILANI, Q.C.  
Email saskatooncorporateservices@mcdougallgauley.com

#### Registered Office Email Address

Email saskatooncorporateservices@mcdougallgauley.com

#### Directors/Officers

Name	Role	Office Held	Resident Canadian	Address
JARED DUCS	Director & Officer	PRESIDENT	N/A	2100-635 8 AVE SW, CALGARY, ALBERTA, CANADA, T2P 3M3

#### Power Of Attorney Details

Name	Firm Name	Address
MICHAEL W. MILANI, Q.C.	MCDOUGALL GAULEY LLP	MCDOUGALL GAULEY LLP, 1500-1881 SCARTH STREET, REGINA, SASKATCHEWAN, CANADA, S4P 4K9
ERIN M. S. KLEISINGER, Q.C.	MCDOUGALL GAULEY LLP	MCDOUGALL GAULEY LLP, 1500-1881 SCARTH STREET, REGINA, SASKATCHEWAN, CANADA, S4P 4K9

#### Attachments

Attachment Type	Attached
Articles	Yes
Consent Power of Attorney	Yes
Consent Power of Attorney	Yes
Statutory Declarations Attachment	Yes

## Submitter Details

Name MARILYN STEVENS  
Address 500 - 616 MAIN STREET, SASKATOON, SASKATCHEWAN, CANADA, S7H0J6  
Email Address MSTEVENS@MCDOUGALLGAULEY.COM

**Client Reference Number** 404837.261/LMJ:mas

## Fees

Description	Cost
Amalgamation - For-Profit entities	\$255.00
Gazette publication fee	\$15.00
Priority service - registrations	\$500.00

## Declaration

Name: MARILYN STEVENS

Date: 28-Oct-2021

I certify that I am authorized to file these documents with the Director of Corporations and that the information in this submission is true.