

Ministry of Public and Business Service Delivery Ministère des Services au public et aux entreprises

## **Certificate of Amendment**

# Certificat de modification

Business Corporations Act

Loi sur les sociétés par actions

### ISOENERGY LTD.

Corporation Name / Dénomination sociale

#### 1000930311

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en vigueur le

#### March 20, 2025 / 20 mars 2025

V. Quintarilla W.

Director / Directeur Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Amendment is not complete without the Articles of Amendment

Certified a true copy of the record of the Ministry of Public and Business Service Delivery. V. Cluintanilla W.

Director/Registrar



Ce certificat de modification n'est pas complet s'il ne contient pas les statuts de modification

Copie certifiée conforme du dossier du ministère des Services au public et aux entreprises.

V. Quintarilla W.

Directeur ou registrateur



Ministry of Public and Business Service Delivery

## Articles of Amendment

**Business Corporations Act** 

Corporation Name (Date of Incorporation/Amalgamation) ISOENERGY LTD. (October 12, 2016)

1. The name of the corporation is changed to: Not amended

2. The number of directors or the minimum/maximum number of directors are amended as follows: Not amended

3. The articles are amended as follows:

A. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None": Not amended

B. The classes and any maximum number of shares that the corporation is authorized to issue: Not amended

C. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":

The issued and outstanding common shares of the Corporation be consolidated on the basis of one (1) new common share for

The endorsed Articles of Amendment are not complete without the Certificate of Amendment.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintarilla (1)

every four (4) existing common shares outstanding of the Corporation. Any fractional common share arising from the consolidation of the common shares will be deemed to have been tendered by their registered owner to the Corporation for cancellation for no consideration.

D. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None": Not amended

E. Other provisions: Not amended

4. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.

5. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on: March 17, 2025

The articles have been properly executed by the required person(s).

The endorsed Articles of Amendment are not complete without the Certificate of Amendment.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintarilla W.