



## **Certificate of Continuance**

## Certificat de maintien

**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

June 20, 2024 / 20 juin 2024

V. Quintanilla W.

Business Corporations Act / Loi sur les sociétés par actions

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

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

Director/Registrar



Le certificat de maintien n'est pas complet s'il ne contient pas les statuts de maintien

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 Continuance**

Business Corporations	Act

# 1. Corporation Name ISOENERGY LTD.

### 2. Date of Incorporation/Amalgamation

October 12, 2016

#### 3. Name of jurisdiction the corporation is leaving

Canada - British Columbia

# 4. The continuance was authorized by home jurisdiction on May 27, 2024

# 5. The corporation is continued in Ontario under the name ISOENERGY LTD.

#### 6. Registered Office Address

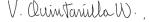
217 Queen Street West, Unit 401, Toronto, Ontario, M5V0R2, Canada

#### 7. Number of Directors

Minimum/Maximum

Min 1 / Max 10

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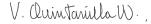
8. The director(s) is/are:	
Full Name	LEIGH ROBERT CURYER 217 Queen Street West, Unit 401, Toronto, Ontario, M5V0R2,
Address for Service	Canada
Full Name	CHRISTOPHER MCFADDEN 217 Queen Street West, Unit 401, Toronto, Ontario, M5V0R2,
Address for Service	Canada
Full Name	PETER NETUPSKY 217 Queen Street West, Unit 401, Toronto, Ontario, M5V0R2,
Address for Service	Canada
Full Name	RICHARD PATRICIO 217 Queen Street West, Unit 401, Toronto, Ontario, M5V0R2,
Address for Service	Canada
Full Name	MARK RAGUZ 217 Queen Street West, Unit 401, Toronto, Ontario, M5V0R2,
Address for Service	Canada
Full Name	PHILIP WILLIAMS 217 Queen Street West, Unit 401, Toronto, Ontario, M5V0R2,
Address for Service	Canada
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"None":	carry on or on powers the corporation may exercise. If none, enter
None.	

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

The Corporation is authorized to issue an unlimited number of common shares.

- 11. 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":
- 1. Voting: The holders of the common shares shall be entitled to one vote in respect of each common share held at any meeting of the shareholder of the Corporation except at which only holders of a specified class or series of shares are entitled to vote.

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- 2. Dividends: The holders of the common shares shall be entitled to receive dividends as and when declared by the directors in their discretion from time to time out of moneys of the Corporation properly applicable to the payment of dividends.
- 3. Winding-Up: In the event of the liquidation, dissolution or winding-up of the Corporation or other distribution of the assets of the Corporation among its shareholders, the holders of the common shares shall be entitled to share pro rata in the distribution of the balance of the assets of the Corporation.
- 12. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

None.

#### 13. Other provisions

Without in any way restricting the powers conferred upon the Corporation or its board of directors by the Business Corporations Act, as now enacted or as the same may from time to time be amended, re-enacted or replaced, the board of directors may from time to time, without authorization of the shareholders, in such amounts and on such terms as it deems expedient:

- (a) borrow money upon the credit of the Corporation;
- (b) issue, re-issue, sell or pledge debt obligations of the Corporation;
- (c) subject to the provisions of the Business Corporations Act, as now enacted or as the same may from time to time be amended, re-enacted or replaced, give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and
- (d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation owned or subsequently acquired, to secure any obligation of the Corporation.

The board of directors may from time to time delegate to a director, a committee of directors or an officer of the Corporation any or all of the powers conferred on the board as set out above, to such extent and in such manner as the board shall determine at the time of such delegation.

- 14. The corporation is to be continued under the Business Corporations Act to the same extent as if it had been incorporated under this Act.
- 15. The corporation has complied with subsection 180(3) of the Business Corporations Act.

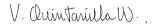
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Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintarilla W.

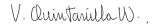
The articles have been properly executed by the required person(s).

 $\label{thm:complete} \mbox{The endorsed Articles of Continuance are not complete without the Certificate of Continuance.}$ 



Supporting Document -Constating Document from Governing Jurisdiction

 $\label{thm:complete} The\ endorsed\ Articles\ of\ Continuance\ are\ not\ complete\ without\ the\ Certificate\ of\ Continuance.$ 



**Supporting Information - Nuans Report Information** 

Nuans Report Reference # Nuans Report Date 122181509 March 25, 2024

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