

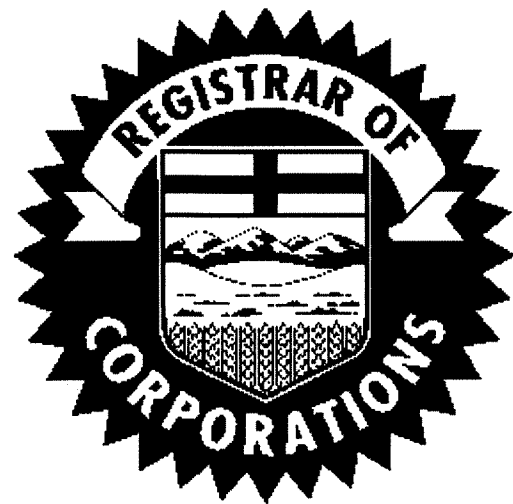
**CORPORATE ACCESS NUMBER: 2024149433**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**STRATHCONA RESOURCES LTD.  
IS THE RESULT OF AN AMALGAMATION FILED ON 2022/03/11.**



# Amalgamate Alberta Corporation - Registration Statement

**Alberta Registration Date: 2022/03/11**

**Corporate Access Number: 2024149433**

## **Business Number:**

**Service Request Number:** 37202599  
**Alberta Corporation Type:** Named Alberta Corporation  
**Legal Entity Name:** STRATHCONA RESOURCES LTD.  
**Business Number:**  
**French Equivalent Name:**  
**Nuans Number:**  
**Nuans Date:**  
**French Nuans Number:**  
**French Nuans Date:**

### **REGISTERED ADDRESS**

**Street:** 421 - 7 AVENUE SW, SUITE 1900  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P4K9

### **RECORDS ADDRESS**

**Street:** 855 - 2 STREET SW, SUITE 3500  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P4J8

### **ADDRESS FOR SERVICE BY MAIL**

**Post Office Box:**  
**City:**  
**Province:**

**Postal Code:**  
**Email Address:** ANNUALRETURNS@BLAKES.COM  
**Share Structure:** THE ANNEXED SCHEDULE "A" IS INCORPORATED INTO AND FORMS PART OF THIS FORM.  
**Share Transfers Restrictions:** THE ANNEXED SCHEDULE "B" IS INCORPORATED INTO AND FORMS PART OF THIS FORM.  
**Number of Directors:**  
**Min Number Of Directors:** 3  
**Max Number Of Directors:** 10  
**Business Restricted To:** NONE.  
**Business Restricted From:** NONE.  
**Other Provisions:** THE ANNEXED SCHEDULE "C" IS INCORPORATED INTO AND FORMS PART OF THIS FORM.  
**Professional Endorsement Provided:**  
**Future Dating Required:**  
**Registration Date:** 2022/03/11

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#### **Agent for Service**

**Agent for Service Type:** Primary  
**Last Name:** KERR  
**First Name:** KEVIN  
**Middle Name:**  
**Firm Name:** BLAKE, CASSELS & GRAYDON LLP  
**Street:** 855 - 2 STREET SW, SUITE 3500  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P4J8  
**Email Address:** AGENTFORSERVICE@BLAKES.COM

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#### **Director**

**Last Name:** FAGAN

**First Name:** STEPHEN  
**Middle Name:**  
**Street/Box Number:** 27 STERLING SPRINGS CRESCENT  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3Z3J6  
**Country:**  
**Named On Stat Dec:**

**Last Name:** HAGER  
**First Name:** HENRY  
**Middle Name:**  
**Street/Box Number:** 900 THIRD AVENUE, SUITE 1403  
**City:** NEW YORK  
**Province:** NEW YORK  
**Postal Code:** 10022  
**Country:**  
**Named On Stat Dec:**

**Last Name:** BUCKINGHAM  
**First Name:** MICHAEL  
**Middle Name:**  
**Street/Box Number:** 717 TEXAS AVENUE, SUITE 1200  
**City:** HOUSTON  
**Province:** TEXAS  
**Postal Code:** 77002  
**Country:**  
**Named On Stat Dec:**

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**Last Name:** KIM  
**First Name:** ANDREW  
**Middle Name:**  
**Street/Box Number:** 301 - 8 AVENUE SW, SUITE 600  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1C5  
**Country:**  
**Named On Stat Dec:**

**Last Name:** MORGAN  
**First Name:** ROBERT  
**Middle Name:**  
**Street/Box Number:** 421 - 7 AVENUE SW, SUITE 1900  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P4K9  
**Country:**  
**Named On Stat Dec:** Y

**Last Name:** WATEROUS  
**First Name:** ADAM  
**Middle Name:**  
**Street/Box Number:** 301 - 8 AVENUE SW, SUITE 600  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1C5  
**Country:**  
**Named On Stat Dec:**

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**Amalgamating Corporation**

<b>Corporate Access Number</b>	<b>Business Number</b>	<b>Legal Entity Name</b>
2023545102	836995456	STRATHCONA RESOURCES LTD.
2023878768	766541502	STICKNEY RESOURCES LTD.
2023914829	804312007	CALTEX RESOURCES LTD.

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**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Restrictions on Share Transfers	ELECTRONIC	2022/03/11
Share Structure	ELECTRONIC	2022/03/11
Statutory Declaration	10000607117966104	2022/03/11
Other Rules or Provisions	ELECTRONIC	2022/03/11

**Registration Authorized By: ROBERT MORGAN**  
**DIRECTOR**

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.