

**CORPORATE ACCESS NUMBER: 2027136775**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
CONTINUANCE**

**KOVO+ HOLDINGS INC.**  
CONTINUED FROM BRITISH COLUMBIA TO ALBERTA ON 2025/05/16.



**Articles of Continuance  
For  
KOVO+ HOLDINGS INC.**

**Share Structure:** SEE SCHEDULE "1" ATTACHED HERETO.  
**Share Transfers Restrictions:** NONE.  
**Number of Directors:**  
**Min Number of Directors:** 3  
**Max Number of Directors:** 10  
**Business Restricted To:** NONE.  
**Business Restricted From:** NONE.  
**Other Provisions:** SEE SCHEDULE "2" ATTACHED HERETO.

**Registration Authorized By: MARK KOPITAR  
SOLICITOR**

SCHEDULE 1  
TO THE ARTICLES OF CONTINUANCE OF  
KOVO+ HOLDINGS INC.

AUTHORIZED CAPITAL

The Corporation is authorized to issue an unlimited number of Common shares without nominal or par value designated (the "Common Shares") and an unlimited number of Preferred shares (the "Preferred Shares").

COMMON SHARES

The rights, privileges, restrictions and conditions attaching to the Common Shares of the Corporation are as follows:

1. DISCRETIONARY DIVIDENDS

1.1 Subject to applicable law, the directors may at any time and from time to time declare non-cumulative dividends to the holders of Common Shares in such amounts as the directors of the Corporation at such time or times determine, out of moneys of the Corporation properly applicable to the payment of dividends. Dividends shall be paid in cash or cheque unless the holder of the Common Shares agrees with the Corporation as to some other method or form of payment.

2. LIQUIDATION, DISSOLUTION OR WINDING-UP

2.1 The holders of Common Shares shall fully participate in the distribution of property or assets of the Corporation among its shareholders in the event of a liquidation, dissolution or winding-up of the Corporation or other distribution of property or assets of the Corporation among its shareholders for the purpose of winding-up its affairs.

3. VOTING RIGHTS

3.1 The holders of the Common Shares shall be entitled to receive notice of and to attend all meetings of shareholders of the Corporation and at all such meetings shall be entitled to one vote in respect of each Common Share held by such holder.

PREFERRED SHARES

The rights, privileges, restrictions and conditions attaching to the Preferred Shares of the Corporation are as follows:

4. BLANK-CHEQUE PREFERRED SHARES

4.1 The board of directors is hereby expressly authorized to provide, out of the unissued preferred shares, for one or more series of preferred shares and, with respect to each such series, to fix (before the issuance of such series): (a) the number of shares constituting such series; (b) the designation of such series; (c) the rate, amount or method of calculating any dividends and, whether such rate, amount or method of calculation shall be subject to change or adjustment in the future, the currency or currencies of payment, the date or dates and place or places of payment thereof and the date or dates from which any such dividends shall accrue; (d) the voting powers, if any, of the shares of such series; (e) any right of redemption or right of purchase and the redemption or purchase prices and the terms and conditions of any such rights; (f) any rights of retraction vested in the holders of shares of such series and the prices, terms and conditions of such rights; (g) any rights upon dissolution, liquidation or winding-up of the Corporation; (h) the

preferences and relative, participating, optional, conversion or other special rights, if any, and any qualifications, limitations or restrictions thereof, of the shares of such series; and (i) any other provisions attaching to any such series of shares.

5. NO CLASS PRIORITY

5.1 No rights, privileges, restrictions or conditions attached to any series of preferred shares shall confer on the shares of such series a priority in respect of dividends, distribution of assets or return of capital in the event of the liquidation, dissolution or winding-up of the Corporation over any other shares of any other series of preferred shares.

6. SERIES DIFFERENCES

6.1 Subject to Section 5, the rights, privileges, restrictions and conditions of each series of preferred shares may differ from those of any other series of preferred shares at any time outstanding.

7. RANKING AS TO DIVIDENDS AND RETURN OF CAPITAL

7.1 The preferred shares of each series shall be entitled to a preference and priority over the common shares with respect to the payment of dividends and the distribution of assets or return of capital if there is a voluntary or involuntary liquidation, dissolution or winding-up of the Corporation.

SCHEDULE 2  
TO THE ARTICLES OF CONTINUANCE OF  
KOVO+ HOLDINGS INC.

Other Provisions:

Subject to the Business Corporations Act (Alberta) the board of directors may, between annual general meetings of the shareholders, appoint one or more additional directors of the Corporation to serve until the next annual meeting of shareholders, provided that the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual meeting of the shareholders of the Corporation.