

**CORPORATE ACCESS NUMBER: 2019612833**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE**

**OF**

**AMENDMENT**

**HORIZON PETROLEUM LTD.  
AMENDED ITS ARTICLES ON 2023/12/01.**





## Articles of Amendment

*Business Corporations Act*  
Section 6

This information is collected in accordance with the *Business Corporations Act*. It is required to update an Alberta corporation's articles for the purpose of issuing a certificate of amendment. Collection is authorized under s. 33(a) of the *Freedom of Information and Protection of Privacy Act*. Questions about the collection can be directed to Service Alberta Contact Centre staff at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

**1. Name of Corporation**

**2. Corporate Access Number**

<b>HORIZON PETROLEUM LTD.</b>	<b>2019612833</b>
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**3. The Articles of the above-named corporation are amended as follows:**

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta) (the "Act"), the Articles of the Corporation are hereby amended to change the number of issued and outstanding Common shares of the Corporation into a different number of shares of the same class on the basis of one (1) post-consolidation Common share for every five (5) pre-consolidation Common shares currently issued and outstanding.

**4. Authorized Representative/Authorized Signing Authority for the Corporation**

\_\_\_\_\_  
Last Name, First Name, Middle Name (*optional*)

\_\_\_\_\_  
Relationship to Corporation

\_\_\_\_\_  
Telephone Number(*optional*)

\_\_\_\_\_  
Email Address (*optional*)

\_\_\_\_\_  
Date of submission (*yyyy-mm-dd*)

DocuSigned by:

*Ian Hake*

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\_\_\_\_\_  
Signature

### **Section 173(1)(f) Schedule**

All issued and outstanding Common shares in the capital of the Corporation are hereby converted on the basis of one (1) post-consolidation Common share for every five (5) pre-consolidation Common shares currently issued and outstanding.

Section 173(1)(f) Schedule

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# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2023/12/01**

**Service Request Number:** 40989192

**Corporate Access Number:** 2019612833

**Business Number:** 896111986

**Legal Entity Name:** HORIZON PETROLEUM LTD.

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** HORIZON PETROLEUM LTD.

**New French Equivalent Name:**

**Nuans Number:** 117933052

**Nuans Date:** 2016/02/17

**French Nuans Number:**

**French Nuans Date:**

**Share Structure:** THE CORPORATION IS AUTHORIZED TO ISSUE AN UNLIMITED NUMBER OF COMMON SHARES.

**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 ATTACHED SCHEDULE OF OTHER PROVISIONS.

**BCA Section/Subsection:**

**Professional Endorsement Provided:**

**Future Dating Required:**

**Amendment Date:** 2023/12/01

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## Annual Return

File Year	Date Filed
2023	2023/11/27
2022	2022/11/04
2021	2022/01/06

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## Attachment

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Letter of Approval	10000707107719849	2016/04/05
Other Rules or Provisions	ELECTRONIC	2016/04/05
Consolidation, Split, Exchange	ELECTRONIC	2017/05/09
Consolidation, Split, Exchange	ELECTRONIC	2023/12/01

**Registration Authorized By: IAN HABKE**  
OFFICER

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.