

CERTIFICATE
This is to certify that these
articles are effective on

CERTIFICAT
Ce/certifie que les présents
statuts entrent en vigueur le

SEPTEMBER 28 SEPTEMBRE, 2018

Barbara Rackitt

17

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

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

A	P	O	G	E	E		O	P	P	O	R	T	U	N	I	T	I	E	S		I	N	C	.

2. The name of the corporation is changed to (if applicable) : (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

H	A	L	O		L	A	B	S		I	N	C	.

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

1987/05/25

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum
Nombre minimum et maximum
 or

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

Please see pages 1A to 1H.

1. To change the name of the Corporation to "Halo Labs Inc."
2. To increase the authorized capital of the Corporation by creating an unlimited number of Convertible Class B Restricted Voting Shares and providing that after giving effect to the foregoing, the Corporation is authorized to issue an unlimited number of common shares and an unlimited number of Convertible Class B Restricted Voting Shares.
3. To provide that the rights, privileges, restrictions and conditions attaching to the Convertible Class B Restricted Voting Shares shall be as follows:

Convertible Class B Restricted Voting Shares

The convertible Class B restricted voting shares (the "**Class B Restricted Voting Shares**") shall have attached thereto the following rights, privileges, restrictions and conditions:

(1) In this Part:

- (a) "**Business Day**" means a day on which securities may be traded on the Aequitas NEO Exchange or any other stock exchange on which the Common Shares are then listed;
- (b) "**Change in Control**" means the occurrence of any of the following events at any time while the Class B Restricted Voting Shares remain issued and outstanding:
 - i. the acquisition, directly or indirectly, of more than 50% of the total number of outstanding Common Securities by a person or group of persons acting jointly or in concert, unless each such person was a shareholder of the Company on the effective date of these articles;
 - ii. an amalgamation, plan of arrangement, share exchange or other business combination between the Company and any other entity, whether or not the Company is the surviving entity in such transaction, except for a transaction in which the holders of the outstanding Common Securities immediately before such transaction hold as a result of holding Common Securities before such transaction, in the aggregate, securities possessing more than 50% of the total combined voting power of the Company or of the surviving entity (or the parent of the surviving entity) immediately after such transaction (solely for purposes of this paragraph, treating Common Shares and Class B Restricted Voting Shares as if they had the same voting power);
 - iii. the sale, transfer, exchange or other disposition (in one transaction or a series of related transactions) of all or substantially all of the assets of the Company; or
 - iv. the approval by the shareholders of a plan or proposal for the liquidation, dissolution or winding-up of the Company;
- (c) "**Common Securities**" means the Common Shares and the Class B Restricted Voting Shares, collectively;
- (d) "**Conversion Notice**" means a written notice to the Company and the Transfer Agent, in form and substance satisfactory to the Company and the Transfer Agent, executed by a person registered in the records of the Transfer Agent as a holder of Class B Restricted Voting Shares, or by his, her or its attorney duly authorized in writing, and specifying the number of Class B Restricted Voting Shares that the holder thereof desires to have converted into Common Shares and indicating: (i) any event on which such conversion is contingent; and (ii) such holder's name or the names of the nominees in which such holder wishes the certificate(s) for Common Shares to be issued, and accompanied by a written instrument of transfer and such other documentation as is specified by the Company or the Transfer Agent as required to give full effect to the conversion;

- (e) "Conversion Right" has the meaning ascribed thereto in Section 7.1;
 - (f) "Conversion Time" has the meaning ascribed thereto in Section 7.2;
 - (g) "Exclusionary Offer" means an offer to purchase Class B Restricted Voting Shares which must be made, by reason of applicable securities legislation or by the regulations or policies of a stock exchange on which any shares of the Company are listed, to all or substantially all of the holders of Class B Restricted Voting Shares;
 - (h) "Notice" means a written notice sent from the Company to the holders of Class B Restricted Voting Shares notifying such holders of the right to convert Class B Restricted Voting Shares into Common Shares;
 - (i) "Offer" means an offer to purchase Common Shares which must be made, by reason of applicable securities legislation or by the regulations or policies of a stock exchange on which the Common Shares are listed, to all or substantially all of the holders of Common Shares any of whom are in or whose last address on as shown on the books of the Company is in a province or territory of Canada to which the relevant requirement applies;
 - (j) "Offer Date" means the date on which an Offer is made;
 - (k) "Redemption Date" means the date of completion of the Offer;
 - (l) "Redemption Period" means the period of time commencing on the seventh Business Day after the Offer Date and terminating on the last day on which holders of Common Shares may accept the Offer;
 - (m) "Redemption Price" means the value of the consideration offered under an Offer, which, in the case of non-cash consideration, shall be determined solely by the board of directors and paid in cash; and
 - (n) "Transfer Agent" means the third party transfer agent of the Class B Restricted Voting Shares or, if the Company then serves as its own transfer agent of such shares, the Company.
- (2) Voting
- (2.1) Subject to the Articles and Section 2.2, the holders of Class B Restricted Voting Shares shall be entitled to (i) receive notice of and to attend all meetings of shareholders of the Company and (ii) except as provided otherwise herein, exercise one vote for each Class B Restricted Voting Share held at all such meetings of shareholders, except meetings at which only holders of another specific class or series of shares are entitled to vote separately as a class or series. Except as provided otherwise herein or as required by law, holders of Class B Restricted Voting Shares and Common Shares shall vote as one class at all meetings of shareholders.
 - (2.2) A holder of Class B Restricted Voting Shares shall not be entitled to vote any such shares for the purpose of electing directors of the Company.

(3) Dividends

Subject to the rights of holders of any other class of shares ranking senior to the Class B Restricted Voting Shares with respect to priority in the payment of dividends, the holders of Class B Restricted Voting Shares shall be entitled to receive dividends, and the Company shall pay dividends thereon, as and when declared by the board of directors out of moneys properly applicable to the payment of dividends, in such amount and in such form as the board of directors may from time to time determine; provided, however, that no dividend on the Class B Restricted Voting Shares shall be declared unless contemporaneously therewith the board of directors shall declare a dividend, payable

at the same time as such dividend on the Class B Restricted Voting Shares, on each Common Share. All dividends which the directors may declare on the Class B Restricted Voting Shares and the Common Shares shall be declared and paid in equal amounts per share on all Class B Restricted Voting Shares and Common Shares at the time outstanding.

(4) Dissolution

In the event of the dissolution, liquidation or winding-up of the Company, whether voluntary or involuntary, or any other distribution of assets of the Company among its shareholders for the purpose of winding up its affairs, subject to the prior rights of holders of any other class of shares ranking senior to the Class B Restricted Voting Shares with respect to priority in the distribution of assets upon dissolution, liquidation or winding-up, the holders of Class B Restricted Voting Shares and the holders of Common Shares shall participate rateably in equal amounts per share, without preference or distinction, in the remaining assets of the Company.

(5) Restrictions on Transfer

No Class B Restricted Voting Share shall be transferred by any holder thereof pursuant to an Exclusionary Offer unless, concurrently with the Exclusionary Offer, an offer to acquire Common Shares is made that is identical to the Exclusionary Offer with respect to price per share, percentage of outstanding shares to be taken up (exclusive of shares owned immediately before the Exclusionary Offer) and in all other material respects (except with respect to any additional conditions that may be attached to the Exclusionary Offer that relate exclusively to the Class B Restricted Voting Shares).

(6) Redemption

(6.1) Subject to Sections 6.2, 6.4 and 7.3 and applicable law, if an Offer is made, each outstanding Class B Restricted Voting Share shall be redeemed by the Company at the Redemption Price per Class B Restricted Voting Share at the option of the holder as provided in Section 6.4. The redemption right provided for in this Section 6.1 may be exercised by notice in writing given to the Company during the Redemption Period accompanied by the share certificate(s) representing the Class B Restricted Voting Shares in respect of which the holder desires to exercise such right of redemption, and such notice shall be executed by the holder of the Class B Restricted Voting Shares registered on the books of the Transfer Agent, or by his, her or its attorney duly authorized in writing, and shall specify the number of Class B Restricted Voting Shares which the holder desires to have redeemed. The holder shall pay any governmental or other tax imposed on or in respect of such redemption. The Company shall issue or cause to be issued a cheque for the aggregate Redemption Price to be paid to such holder (less any tax required to be withheld) in accordance with Section 6.4. If less than all of the Class B Restricted Voting Shares represented by any share certificate are to be redeemed, the holder shall be entitled to receive a new share certificate representing, in the aggregate, the number of Class B Restricted Voting Shares represented by the original share certificate which are not to be redeemed.

(6.2) The redemption right provided for in Section 6.1 shall not come into effect if:

- (a) one or more shareholders of the Company who did not make or act in concert with the person or persons making the Offer and who, in the aggregate, beneficially own, directly or indirectly, or exercise control or direction over, not less than 50% of the outstanding Common Shares, determine within five Business Days after the Offer Date that he, she or they will continue to so own or exercise control or direction over, in the aggregate, 50% or more of the outstanding Common Shares;
- (b) contemporaneously with the Offer, an offer is made to the holders of Class B Restricted Voting Shares upon the same terms and conditions as those contained in the Offer, including the consideration to be paid to the holders of Common Shares and the offer is for the same percentage of Class B Restricted Voting Shares as the percentage of Common

Shares sought to be acquired under the Offer, excluding in each case the number of shares then owned by the offeror;

- (c) the board of directors determines within five Business Days after the Offer Date that the Offer is not bona fide or is made primarily for the purpose of causing the redemption right provided for in Section 6.1 to come into effect and not primarily for the purpose of acquiring Common Shares; or
- (d) the Offer is not completed in accordance with its terms;

provided that:

- (e) in the case of Section 6.2(a) above, within six Business Days after the Offer Date a certificate signed by or on behalf of one or more shareholders of the Company is delivered to the secretary of the Company confirming that: (i) such shareholders did not make or act in concert with the person or persons making the Offer; (ii) such shareholders beneficially own, directly or indirectly, or exercise control or direction over, in the aggregate, not less than 50% of the outstanding Common Shares; and (iii) such shareholders have determined that they will not accept the Offer; and provided further that upon any variation of the Offer, including an increase in price, such shareholders of the Company shall be deemed not to have accepted the Offer as varied and the certificate delivered by or on behalf of them as described above shall be deemed to continue to apply and no further certificate need be filed for purposes of these share provisions unless and until one or more of such shareholders determine to accept the Offer as varied and the result of such acceptance would be to reduce the aggregate holdings of the remaining shareholders who delivered such certificate to less than 50% of the outstanding Common Shares, in which case a certificate to that effect signed by or on behalf of such shareholders who determine to accept the Offer as varied shall be delivered to the Company forthwith after such determination and, in any event, not less than five Business Days before termination of the Redemption Period;
 - (f) in the case of Section 6.2(c), the secretary of the Company delivers to the Transfer Agent within six Business Days after the Offer Date a certified copy of a resolution of the board of directors determining that the Offer is not bona fide or is made primarily for the purpose of causing the redemption right provided for in Section 6.1 to come into effect and not primarily for the purpose of acquiring the Common Shares and stating the reason for such determination; and
 - (g) as soon as reasonably possible after the receipt of a certificate under Section 6.2(e) or a certified copy of the resolution under Section 6.2(f), the Company shall send to the holders of Class B Restricted Voting Shares notice of and a brief description of the effect of the determination under Section 6.2(a) or Section 6.2(c), as the case may be.
- (6.3) If the events described in Sections 6.2(a), (b) and (c) shall not have occurred within six Business Days after the Offer Date, or if any amended certificate as described in Section 6.2(e) shall have been delivered, the Company shall send as soon as reasonable practicable to the holders of Class B Restricted Voting Shares a notice containing a brief description of the rights of such holders hereunder.
- (6.4) The redemption of any Class B Restricted Voting Shares pursuant to Section 6.1 shall be subject to the provisions of this Section 6.4 and the provisions of Section 7.4 and the Company shall make all arrangements necessary or desirable to give effect to this Section 6.4. All Class B Restricted Voting Shares delivered for redemption pursuant to Section 6.1 shall be redeemed subject to completion of the Offer but no cheques representing the Redemption Price for the Class B Restricted Voting Shares so redeemed shall be delivered to the holders thereof unless and until the Offer is completed in

accordance with its terms. Within 10 days after the Redemption Date, the Company shall deliver to the holders of the Class B Restricted Voting Shares that are being redeemed payment representing the Redemption Price for the Class B Restricted Voting Shares so redeemed. If the Offer is not completed, the right provided in Section 6.1 shall not be effective and the Company shall return or issue and deliver to the holders entitled thereto share certificates representing Class B Restricted Voting Shares delivered to the Company pursuant to Section 6.1.

- (6.5) Redemption moneys that are represented by any cheque which is not presented to the Company's bankers for payment or otherwise not claimed within six years after the Redemption Date shall be irrevocably forfeited to the Company.
- (6.6) From and after the Redemption Date, the Class B Restricted Voting Shares redeemed shall cease to be entitled to dividends and the holders thereof shall not be entitled to exercise any of the rights of shareholders in respect thereof unless payment of the Redemption Price is not made in accordance with the foregoing provisions.
- (6.7) All Class B Restricted Voting Shares which are redeemed shall be deemed to be returned to the authorized but unissued share capital of the Company.

(7) Conversion

- (7.1) Each Class B Restricted Voting Share may be converted into one Common Share, without payment of any additional consideration, at the election of the holder thereof (the "Conversion Right"), as follows:
 - (a) at any time after the date that is the three year anniversary of the date of issuance of such Class B Restricted Voting Share, each Class B Restricted Voting Share may be so converted at any time and from time to time in accordance with the procedures set forth in Section 7.2;
 - (b) if the Company determines that the Company has ceased to be a "foreign private issuer", the Company shall give prompt Notice to the holders of Class B Restricted Voting Shares in respect of such determination and, thereafter, each Class B Restricted Voting Share may be so converted at any time and from time to time in accordance with the procedures set forth in Section 7.2;
 - (c) if the Company enters into a binding agreement that provides for or would, if given effect, result in a Change in Control of the Company, or the Company determines that a Change in Control may occur, the Company shall give prompt Notice thereof to the holders of Class B Restricted Voting Shares and, commencing on the date of such Notice, each Class B Restricted Voting Share shall be so convertible in accordance with the procedures set forth in Section 7.2;
 - (d) subject to Section 7.3, if there is an Offer the Company shall give prompt Notice to the holders of Class B Restricted Voting Shares and, commencing on the Offer Date until completion or termination of such Offer, each Class B Restricted Voting Share shall be so convertible in accordance with the procedures set forth in Section 7.2; or
 - (e) if a meeting of shareholders is called to elect directors who are not nominees of the Company or management of the Company or if a meeting of shareholders is called at which a contested election of directors will be considered, then the Company shall give prompt Notice to the holders of Class B Restricted Voting Shares and, commencing on the date that is 10 Business Days before the record date for determining shareholders entitled to vote at such meeting, such Class B Restricted Voting Shares shall be so convertible at any time and from time to time in accordance with the procedures set forth in Section 7.2.

- (7.2) A holder of Class B Restricted Voting Shares may voluntarily convert all or any number of Class B Restricted Voting Shares held by such holder into Common Shares (subject in the case of a conversion made pursuant to Section 7.1(i) or 7.1(iv) to the restrictions on conversion contained therein) by surrendering the certificate(s) representing such Class B Restricted Voting Shares (or if such holder alleges that such certificate(s) has been lost, stolen or destroyed, a declaration of lost certificate and an agreement acceptable to the Company to indemnify the Company against any claim that may be made against the Company on account of the alleged loss, theft or destruction of such certificate(s)), at the office of the Transfer Agent, together with the Conversion Notice. If required by the Company, certificates representing Class B Restricted Voting Shares surrendered for conversion shall be endorsed or accompanied by a written instrument or instruments of transfer, in form satisfactory to the Company, duly executed by the holder or his, her or its attorney duly authorized in writing. Subject to the election by the Company to prohibit conversion pursuant to Section 7.1(i), the effective time of any conversion hereunder shall be the close of business on the date of receipt by the Transfer Agent of the surrendered certificate(s) (or declaration of lost certificate and agreement) and the Conversion Notice (the "Conversion Time"), and the Common Shares issuable upon conversion of such Class B Restricted Voting Shares represented by such certificate(s) shall be deemed to be issued and outstanding of record as of such time. The Company shall, as soon as practicable after the Conversion Time issue and deliver to such holder of Class B Restricted Voting Shares, or to his, her or its nominees, one or more certificates for the aggregate number of full Common Shares issuable upon such conversion in accordance with the provisions hereof and a certificate for the number (if any) of the Class B Restricted Voting Shares representing by the surrendered certificate(s) that were not converted into Common Shares.
- (7.3) In the event of a holder of Class B Restricted Voting Shares provides the notice of redemption of Class B Restricted Voting Shares pursuant to Section 6.1, the Conversion Rights of such holder of Class B Restricted Voting Shares designated for redemption shall terminate at the close of business on the Redemption Date, unless the Redemption Price therefor is not fully paid on such Redemption Date, in which case the Conversion Rights of such holder for such Class B Restricted Voting Shares shall continue until such Redemption Price is paid in full.
- (7.4) In the event of a liquidation, dissolution or winding-up of the Company, the Conversion Rights of holders of Class B Restricted Voting Shares shall terminate at the close of business on the last full day preceding the date fixed for the payment of any such amounts distributable on such event to the holders of Class B Restricted Voting Shares.
- (7.5) No fractional Common Shares shall be issued upon conversion of Class B Restricted Voting Shares. Where the exercise of the Conversion Rights would otherwise result in fractional Common Shares being issued, the number of Common Shares to be issued by the Company shall be rounded down to the nearest whole number of Common Shares. A determination of whether or not any fractional share would be issuable upon a conversion of Class B Restricted Voting Shares shall be made on the basis of the total number of Class B Restricted Voting Shares the holder is at the time converting into Common Shares and the aggregate number of Common Shares issuable upon such conversion.
- (7.6) The Company shall at all times while the Class B Restricted Voting Shares are outstanding, reserve and keep available out of its authorized but unissued share capital, for the purpose of effecting the conversion of Class B Restricted Voting Shares, such number of its duly authorized Common Shares as shall from time to time be sufficient to effect the conversion of all outstanding Class B Restricted Voting Shares; and if at any time the number of authorized but unissued Common Shares shall not be sufficient to effect the conversion of all then outstanding Class B Restricted Voting Shares, the Company shall take such corporate and other action as may be necessary to increase the number of its authorized by unissued Common Shares as shall be sufficient for such purposes, including, without limitation, obtaining the requisite shareholder approval to any necessary amendment to its articles.
- (7.7) Subject to Section 7.1(i), Section 7.3 and Section 7.10, all Class B Restricted Voting Shares which have been surrendered for conversion as herein provided shall no longer be deemed to be

outstanding and all rights with respect to such shares shall immediately cease and terminate at the Conversion Time, except only for the rights of the holders thereof to receive Common Shares in exchange therefor and to receive payment of any dividends declared but unpaid thereon.

- (7.8) If there shall occur any reorganization, recapitalization, reclassification, merger or amalgamation involving the Company in which the Common Shares (but not the Class B Restricted Voting Shares) are converted into or exchanged for securities, cash or other property then, following such reorganization, recapitalization, reclassification, merger or amalgamation, each Class B Restricted Voting Share shall thereafter be convertible, in lieu of the Common Share into which it was convertible before such event, into the kind and amount of securities, cash or other property which a holder of the number of Common Shares issuable upon conversion of one Class B Restricted Voting Share immediately before such reorganization, recapitalization, reclassification, merger or amalgamation would have been entitled to receive pursuant to such transaction; and, in such case, appropriate adjustment (as determined in good faith by the board of directors) shall be made in the application of the provisions of this Section 7.8 with respect to the rights and interests thereafter of the holders of the Class B Restricted Voting Shares, to the end that the provisions set forth in this Section 7.8 shall thereafter be applicable, as nearly as reasonably may be, in relation to any securities or other property thereafter deliverable upon the conversion of the Class B Restricted Voting Shares.
- (7.9) A holder of Class B Restricted Voting Shares on the record date for the determination of holders of Class B Restricted Voting Shares entitled to receive a dividend declared payable on the Class B Restricted Voting Shares will be entitled to such dividend notwithstanding that such share is converted after such record date and before the payment date of such dividend, and the holders of any Common Shares resulting from any conversion shall be entitled to rank equally with the holders of all other Common Shares in respect of all dividends declared payable to holders of Common Shares of record on any date on or after the date of conversion.
- (7.10) Despite any other provision hereof, a holder of Class B Restricted Voting Shares that has duly presented a Conversion Notice may, at any time before such Class B Restricted Voting Shares are converted and Common Shares are issued, by irrevocable written notice to the Company, advise the Company that the holder no longer desires that such Class B Restricted Voting Shares be converted into Common Shares and, upon receipt of such written notice, the Company shall return to the holder the certificates(s) representing such Class B Restricted Voting Shares, if any, and thereupon the Company shall cease to have any obligation to convert such Class B Restricted Voting Shares hereunder unless such Class B Restricted Voting Shares are again tendered for conversion by the holder in accordance with the provisions hereof.
- (7.11) Each Class B Restricted Voting Share may be converted into one Common Share, at any time and from time to time, at the option of the Company by delivery to a holder of Class B Restricted Voting Shares of a notice indicating same and the holder of Class B Restricted Voting Shares shall only have the right to receive the relevant number of Common Shares resulting from such conversion and any accrued and unpaid dividends on the Class B Restricted Voting Shares so converted upon compliance with the terms of the notice. The effective time of conversion shall be the close of business on the date specified in the notice of the Company and the Common Shares issuable upon conversion of such Class B Restricted Voting Shares shall be deemed to be issued and outstanding of record as of such time and the applicable Class B Restricted Voting Shares shall be cancelled at that time.
- (8) Changes to Class B Restricted Voting Shares
- (8.1) The rights, privileges, restrictions and conditions attaching to the Class B Restricted Voting Shares as a class may be added to, changed or removed only with the sanction of the holders of Class B Restricted Voting Shares given in such manner as may then be required by law, subject to a minimum requirement that such approval be given by resolution passed by the affirmative vote of at least two-thirds of the votes cast at a meeting of holders of Class B Restricted Voting Shares duly called for such purpose and held upon at least 21 days' notice at which a quorum is present

comprising one or more persons holding or representing by proxy at least 10% of the outstanding Class B Restricted Voting Shares. However, the rights, privileges, restrictions and conditions attached to the Class B Restricted Voting Shares shall not be added to, changed or removed without the prior approval of holders of Common Shares at a meeting of shareholders called for the purpose in accordance with the preceding rules. If any such quorum is not present within 30 minutes after the time appointed for the meeting then the meeting shall be adjourned to a date being not less than 15 days later and at such time and place as may be appointed by the chairman and at such meeting a quorum will consist of that number of shareholders present in person or proxy. The formalities to be observed with respect to the giving of notice of any such meeting or adjourned meeting and the conduct thereof shall be those which may from time to time be prescribed in the by-laws of the Company with respect to meetings of shareholders. On every vote taken at every such meeting or adjourned meeting, each holder of a Class B Restricted Voting Share shall be entitled to one vote in respect of each Class B Restricted Voting Share held.

- (8.2) The Class B Restricted Voting Shares shall not be subdivided, consolidated, reclassified or otherwise changed unless, contemporaneously therewith, the Common Shares are subdivided, consolidated, reclassified or otherwise changed in the same proportion and in the same manner as the Class B Restricted Voting Shares.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2018, September, 12

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Apogee Opportunities Inc.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :



(Signature)
(Signature)

Chief Executive Officer

(Description of Office)
(Fonction)