

Certificate of Amendment

Certificat de modification

Business Corporations Act

Loi sur les sociétés par actions

CANADIAN BANC CORP.

Corporation Name / Dénomination sociale

2073102

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

December 10, 2025 / 10 décembre 2025

V. Quintanilla W.

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

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

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

V. Quintanilla W.

Director/Registrar



Ce certificat de modification n'est pas complet s'il
ne contient pas les statuts de modification

Copie certifiée conforme du dossier du
ministère des Services au public et aux
entreprises.

V. Quintanilla W.

Directeur ou registrateur



Articles of Amendment

Business Corporations Act

Corporation Name (Date of Incorporation/Amalgamation)

CANADIAN BANC CORP. (May 25, 2005)

1. The name of the corporation is changed to:

Not amended

2. The number of directors or the minimum/maximum number of directors are amended as follows:

Not amended

3. The articles are amended as follows:

A. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

Not amended

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

1. The articles of the Corporation are amended to change and subdivide the issued and outstanding Class A Shares of the Corporation on a basis of 110 Class A Shares for every 100 Class A Shares issued and outstanding (the "Subdivision").

2. In the event that the Subdivision would otherwise result in the issuance of a fractional Class A Share, no fractional Class A Shares shall be issued and the number of Class A Shares that each holder of Class A Shares shall receive shall be rounded down to the nearest whole number.

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery

3. Class A Shareholders on record at the close of business on Tuesday, December 16, 2025, will receive on Friday, December 19, 2025, an additional 10 Class A Shares for every 100 Class A Shares held.

C. 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":
Not amended

D. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":
Not amended

E. Other provisions:
Not amended

4. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.

5. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on:
December 09, 2025

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

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery