



# Articles of Continuance

Business Corporations Act

## 1. Corporation Name

POLARIS INFRASTRUCTURE INC.

## 2. Date of Incorporation/Amalgamation

June 27, 2017

## 3. Name of jurisdiction the corporation is leaving

Canada - British Columbia

## 4. The continuance was authorized by home jurisdiction on

June 23, 2022

## 5. The corporation is continued in Ontario under the name

POLARIS RENEWABLE ENERGY INC.

## 6. Registered Office Address

7 St. Thomas Street, 606, Toronto, Ontario, Canada, M5S 2B7

## 7. Number of Directors

Minimum/Maximum

Min 1 / Max 10

The endorsed Articles of Continuance are not complete without the Certificate of Continuance.  
Certified a true copy of the record of the Ministry of Government and Consumer Services.

*V. Quintanilla W.*

Director/Registrar, Ministry of Government and Consumer Services

**8. The director(s) is/are:**

**Full Name**

Jaime GUILLEN

**Address for Service**

7 St. Thomas Street, 606, Toronto, Ontario, Canada, M5S 2B7

**Full Name**

James V. LAWLESS

**Address for Service**

7 St. Thomas Street, 606, Toronto, Ontario, Canada, M5S 2B7

**Full Name**

Marc MURNAGHAN

**Address for Service**

7 St. Thomas Street, 606, Toronto, Ontario, Canada, M5S 2B7

**Full Name**

Marcela PAREDES DE VASQUEZ

**Address for Service**

7 St. Thomas Street, 606, Toronto, Ontario, Canada, M5S 2B7

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

None.

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

An unlimited number of Common Shares.

**11. 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 Applicable

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

None.

**13. Other provisions**

None.

**14. The corporation is to be continued under the Business Corporations Act to the same extent as if it had been incorporated under this Act.**

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*V. Quintanilla W.*  
Director/Registrar, Ministry of Government and Consumer Services

15. The corporation has complied with subsection 180(3) of the Business Corporations Act.

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

Supporting Document -Constating Document from Governing Jurisdiction

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*V. Quintanilla W.*,  
Director/Registrar, Ministry of Government and Consumer Services

**Supporting Information - Nuans Report Information**

**Nuans Report Reference #**

121579776

**Nuans Report Date**

April 27, 2022