

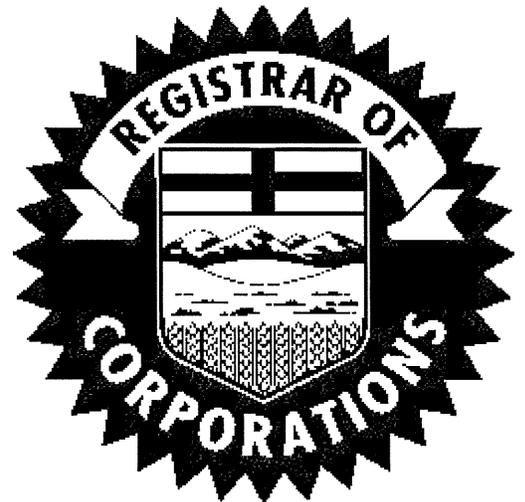
CORPORATE ACCESS NUMBER: 2027533492

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
CONTINUANCE**

**REEFLEX SOLUTIONS INC.**  
CONTINUED FROM ONTARIO TO ALBERTA ON 2025/10/06.



This information is collected in accordance with the *Business Corporations Act*. It is required to convert an extra-provincial corporation to an Alberta corporation for the purpose of issuance of a certificate of continuance. 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

REEFLEX SOLUTIONS INC.

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

See attached Schedule - Share Provisions

3. Restrictions on share transfers (if there are no restrictions, enter "NONE"):

None

4. Number, or minimum and maximum number of directors:

Minimum 3 - Maximum 15

5. If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restrictions (if there are no restrictions, enter "NONE"):

None.

6. Other rules or provisions (if there are no restrictions, enter "NONE"):

See attached Schedule - Other Provisions

7. If a change of name is effected, indicate previous name:

8. Current Extra-Provincial Registration (if applicable):

Corporation's Name on Alberta Extra-Provincial Registration

Alberta Corporate Access Number

9. Current Jurisdiction Information

Name (if different from the corporation's name as stated above)

Registration Number in Current Jurisdiction

2794903

Jurisdiction

Date of Formation in Current Jurisdiction (yyyy-mm-dd)

Ontario

2020-11-25

10. Authorized Representative/Authorized Signing Authority for the Corporation

Sabina Shah

Name of Authorized Representative

Counsel

Relationship to Corporation

October 6, 2025

Date

"Sabina Shah"

Signature

**SCHEDULE - SHARE PROVISIONS  
TO THE ARTICLES OF  
REEFLEX SOLUTIONS INC.  
(the "Corporation")**

The Corporation is authorized to issue an unlimited number of common shares the ("Common Shares").

The rights of the holders of the Common Shares include the right:

- (a) to vote at all meetings of the shareholders;
- (b) to receive dividends as and when declared by the directors; and.
- (c) to receive the remaining property of the Corporation upon dissolution.

**SCHEDULE - OTHER PROVISIONS  
TO THE ARTICLES OF  
REEFLEX SOLUTIONS INC.  
(the "Corporation")**

Other provisions, if any:

Subject to the provisions of the *Business Corporations Act* (Alberta) (the "Act"), the directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 the number of directors who held office at the expiration of the last annual meeting of the Corporation, provided that the total number of directors shall not at any time exceed the maximum hereinbefore prescribed.