

CORPORATE ACCESS NUMBER: 2024482412

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**WESTERN ENERGY SERVICES CORP.
IS THE RESULT OF AN AMALGAMATION FILED ON 2022/08/01.**



Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2022/08/01

Corporate Access Number: 2024482412

Business Number:

Service Request Number: 38025573
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: WESTERN ENERGY SERVICES CORP.
Business Number:
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 815 - 8 AVENUE SW, SUITE 600
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P3P2

RECORDS ADDRESS

Street: 815 - 8 AVENUE SW, SUITE 600
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P3P2

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Email Address: CAROL@CASCORP.CA
Share Structure: SHARE STRUCTURE SCHEDULE ATTACHED
Share Transfers Restrictions: NONE

Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 15
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: OTHER PROVISIONS SCHEDULE ATTACHED
Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2022/08/01

Agent for Service

Agent for Service Type: Primary
Last Name: CLOUTIER
First Name: MICHELINE
Middle Name:
Firm Name: CAS CORPORATE GOVERNANCE SERVICES INC.
Street: 815 - 8 AVENUE SW, SUITE 600
City: CALGARY
Province: ALBERTA
Postal Code: T2P3P2
Email Address: CAROL@CASCORP.CA

Director

Last Name: GARTNER
First Name: LORNE
Middle Name: A.
Street/Box Number: [REDACTED]
City: CALGARY
Province: ALBERTA
Postal Code: [REDACTED]
Country:
Named On Stat Dec:

Last Name: MACAUSLAND
First Name: ALEX

Middle Name: R.N.
Street/Box Number: [REDACTED]
City: CALGARY
Province: ALBERTA
Postal Code: [REDACTED]
Country:
Named On Stat Dec: Y

Last Name: MATHISON
First Name: RONALD
Middle Name: P.
Street/Box Number: [REDACTED]
City: CALGARY
Province: ALBERTA
Postal Code: [REDACTED]
Country:
Named On Stat Dec:

Last Name: ROONEY
First Name: JOHN
Middle Name: R.
Street/Box Number: [REDACTED]
City: CALGARY
Province: ALBERTA
Postal Code: [REDACTED]
Country:
Named On Stat Dec:

Last Name: COHEN
First Name: TOMER
Middle Name:
Street/Box Number: [REDACTED]
City: STILLWATER LAKE
Province: NOVA SCOTIA
Postal Code: [REDACTED]
Country:
Named On Stat Dec:

Last Name: BOEHM

First Name: TRENT
Middle Name:
Street/Box Number: [REDACTED]
City: CALGARY
Province: ALBERTA
Postal Code: [REDACTED]
Country:
Named On Stat Dec:

Last Name: CEBULIAK
First Name: COLLEEN
Middle Name:
Street/Box Number: [REDACTED]
City: EDMONTON
Province: ALBERTA
Postal Code: [REDACTED]
Country:
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Business Number	Legal Entity Name
2017205770	860581826	WESTERN ENERGY SERVICES CORP.
2017912490	859675001	WESTERN PRODUCTION SERVICES CORP.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000307117967322	2022/08/01
Other Rules or Provisions	ELECTRONIC	2022/08/01
Share Structure	ELECTRONIC	2022/08/01

Registration Authorized By: JEFFREY BOWERS

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.

**Articles of Amalgamation
For
WESTERN ENERGY SERVICES CORP.**

Share Structure: SHARE STRUCTURE SCHEDULE ATTACHED
Share Transfers Restrictions: NONE
Number of Directors:
Min Number of Directors: 1
Max Number of Directors: 15
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: OTHER PROVISIONS SCHEDULE ATTACHED

**Registration Authorized By: JEFFREY BOWERS
OFFICER**

SCHEDULE A

(a) An unlimited number of Common Shares; and

(b) An unlimited number of Preferred Shares;

All subject to the following rights, privileges, restrictions and conditions as noted below:

I. Common Shares

The Common Shares shall be subject to the following rights, privileges, restrictions and conditions, namely:

(a) The holders of the Common Shares shall be entitled to receive notice of, to attend at, and to vote at any meeting of shareholders of the Corporation;

(b) The holders of the Common Shares shall be entitled to receive such dividend declared by the Corporation for the benefit of the Common Shares; and

(c) The holders of the Common Shares shall be entitled to receive the remaining property of the Corporation on dissolution after the creditors of the Corporation and the holders of the Preferred Shares outstanding at the time have been satisfied.

II. Preferred Shares

The Preferred Shares shall have attached thereto, as a class, the following rights, privileges, restrictions and conditions, namely:

(a) DIRECTORS' RIGHT TO ISSUE IN ONE OR MORE SERIES

The Preferred Shares may at any time, or from time to time, be issued in one or more series, each series to consist of such number of shares as may, before the issue thereof, be determined by resolution of the board of directors of the Corporation;

(b) DIRECTORS' RIGHT TO FIX TERMS OF EACH SERIES

The directors of the Corporation shall, by ordinary resolution, fix from time to time before the issue thereof the designation, price, restrictions, conditions and limitations attaching to the Preferred Shares of each series including, without limiting the generality of the foregoing, the rate or amount of dividends or the method of calculating dividends, the dates of payment thereof, the redemption or purchase prices and terms and conditions of redemption or purchase, any voting rights, any conversion rights and any sinking fund or other provisions;

(c) RANKING OF PREFERRED SHARES

The Preferred Shares of each series shall rank, both as regards to dividends and return of capital, in priority of all other shares of the

Corporation. The Preferred Shares of any series may also be given such other preferences over the Common Shares and over any other shares of the Corporation ranking junior to the Preferred Shares, as may be fixed in accordance with subsection 2(b) hereof; provided, however, that no rights, privileges, restrictions or conditions attached to a series of shares shall confer on a series a priority in respect of voting, dividends or return of capital over any other series of shares of the same class that are then outstanding.

SCHEDULE B

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 one-third (1/3) the number of directors who held office at the expiration of the last annual meeting of the Corporation.