

CORPORATE ACCESS NUMBER: 2023158872

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

**DASH CAPITAL CORP.
AMENDED ITS ARTICLES ON 2023/12/14.**



FILED electronically

December 14, 2023

**Borden Ladner Gervais LLP
(Corporate Records Dept)**

Articles of Amendment

Business Corporations Act
Section 29 or 177

| 1. Name of Corporation | 2. Corporate Access Number |
|---------------------------|----------------------------|
| DASH CAPITAL CORP. | 2023158872 |

3.

Pursuant to section 173(1)(f) of the *Business Corporations Act* (Alberta) (“ABCA”), the Articles of the Corporation are amended to consolidate the issued and outstanding Common Shares 2:1.

/s/ "Steve Bjornson"

Steve Bjornson

December 14, 2023

Authorized Signature
(applicable for societies only)

Name of Person Authorizing *(please print)*

Date

Identification
(not applicable for societies)

Director
Title *(please print)*

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

**ARTICLES OF AMENDMENT
OF
DASH CAPITAL CORP.
(the “Corporation”)**

SCHEDULE: CONSOLIDATION

Pursuant to Section 173(1)(f) of the *Business Corporations Act*, R.S.A. 2021, c. B-9, the Articles of the Corporation be amended to:

Change the number of existing issued and outstanding Common Shares of the Corporation, to a different number of shares of the same class, on the basis of two (2) Common Shares for every one (1) Common Share held.

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2023/12/14

Service Request Number: 41091125
Corporate Access Number: 2023158872
Business Number: 788609147
Legal Entity Name: DASH CAPITAL CORP.
French Equivalent Name:
Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: DASH CAPITAL CORP.
New French Equivalent Name:
Nuans Number: 121155574
Nuans Date: 2021/01/12
French Nuans Number:
French Nuans Date:
Share Structure: SEE SCHEDULE RE AUTHORIZED SHARES
Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 3
Max Number Of Directors: 10
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE RE OTHER PROVISIONS
BCA Section/Subsection: 173(1)(F)
Professional Endorsement Provided:
Future Dating Required:
Amendment Date: 2023/12/14

Annual Return

| File Year | Date Filed |
|-----------|------------|
| 2023 | 2023/06/19 |
| 2022 | 2022/03/29 |

Attachment

| Attachment Type | Microfilm Bar Code | Date Recorded |
|---------------------------|--------------------|---------------|
| Other Rules or Provisions | ELECTRONIC | 2021/01/13 |
| Share Structure | ELECTRONIC | 2021/01/13 |

| | | |
|--------------------------------|------------|------------|
| Consolidation, Split, Exchange | ELECTRONIC | 2023/12/14 |
|--------------------------------|------------|------------|

Registration Authorized By: STEVE BJORNSON
DIRECTOR

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 AMENDMENT

OF

DASH CAPITAL CORP.

(the "Corporation")

SCHEDULE: CONSOLIDATION

Pursuant to Section 173(1)(f) of the Business Corporations Act, R.S.A. 2021, c. B-9, the Articles of the Corporation be amended to:

Change the number of existing issued and outstanding Common Shares of the Corporation, to a different number of shares of the same class on the basis of two (2) Common Shares for every one (1) Common Share held.