

CORPORATE ACCESS NUMBER: 2023687805

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**TIDEWATER MIDSTREAM AND INFRASTRUCTURE LTD.
AMENDED ITS ARTICLES ON 2025/08/28.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2025/08/28

Service Request Number: 45324564
Corporate Access Number: 2023687805
Business Number: 810977587
Legal Entity Name: TIDEWATER MIDSTREAM AND INFRASTRUCTURE LTD.
French Equivalent Name:
Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: TIDEWATER MIDSTREAM AND INFRASTRUCTURE LTD.
New French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:
Share Structure: SCHEDULE "A" ATTACHED.
Share Transfers Restrictions: NONE.
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 11
Business Restricted To: NONE.
Business Restricted From: NONE.
Other Provisions: SCHEDULE "B" ATTACHED.
BCA Section/Subsection: 173(1)(F)
Professional Endorsement Provided:
Future Dating Required:
Amendment Date: 2025/08/28

Annual Return

File Year	Date Filed
2025	2025/08/15
2024	2024/08/27
2023	2023/08/29

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2021/08/18

Other Rules or Provisions	ELECTRONIC	2021/08/18
Statutory Declaration	10000607121007539	2021/08/18
Consolidation, Split, Exchange	ELECTRONIC	2025/08/28

Registration Authorized By: DEVAN FAFARD
SOLICITOR

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.



**ELECTRONICALLY FILED
WITH ALBERTA
REGISTRIES ON
August 28, 2025
by TORYS LLP
Corporate Services**

ARTICLES OF AMENDMENT
Business Corporations Act
Form 4

1. NAME OF CORPORATION: <p style="text-align: center;">TIDEWATER MIDSTREAM AND INFRASTRUCTURE LTD.</p>	2. CORPORATE ACCESS NUMBER: <p style="text-align: center;">2023687805</p>
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3. THE ARTICLES OF THE ABOVE NAMED CORPORATION ARE AMENDED TO:

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the articles of the Corporation be amended to consolidate (the “**Consolidation**”) the issued and outstanding common shares in the capital of the Corporation on the basis that 20 pre-consolidation common shares shall become 1 post-consolidation common share in the capital of the Corporation, provided that no fractional common share shall be issued and such fractions equal to and above 0.5 will be rounded up to the nearest whole common share and fractions below 0.5 will be rounded down to the nearest whole common share

DATE	SIGNATURE	TITLE
August 28, 2025	<div style="text-align: center;"> <p><small>Signed by:</small></p> <hr style="width: 100%;"/> <p>Signature of Director or Authorized Officer</p> <p style="margin-top: 10px;">Ian Quartly</p> <hr style="width: 100%;"/> <p>Print Name of Signatory</p> </div>	<hr style="width: 100%;"/> <p>Interim Chief Financial Officer</p> <hr style="width: 100%;"/>

CONSOLIDATION SCHEDULE
ATTACHED TO AND FORMING PART OF THE
ARTICLES OF AMENDMENT
OF TIDEWATER MIDSTREAM AND INFRASTRUCTURE
LTD.
(the "Corporation")

Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the articles of the Corporation be amended to consolidate (the "Consolidation") the issued and outstanding common shares in the capital of the Corporation on the basis that 20 pre-consolidation common shares shall become 1 post-consolidation common share in the capital of the Corporation, provided that no fractional common share shall be issued and such fractions equal to and above 0.5 will be rounded up to the nearest whole common share and fractions below 0.5 will be rounded down to the nearest whole common share.

CONSOLIDATION SCHEDULE
ATTACHED TO AND FORMING PART OF THE ARTICLES OF AMENDMENT
OF TIDEWATER MIDSTREAM AND INFRASTRUCTURE LTD.
(the “Corporation”)

Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the articles of the Corporation be amended to consolidate (the “Consolidation”) the issued and outstanding common shares in the capital of the Corporation on the basis that 20 pre-consolidation common shares shall become 1 post-consolidation common share in the capital of the Corporation, provided that no fractional common share shall be issued and such fractions equal to and above 0.5 will be rounded up to the nearest whole common share and fractions below 0.5 will be rounded down to the nearest whole common share.