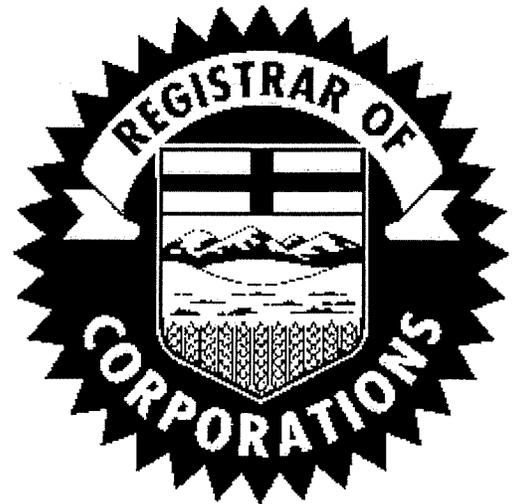


**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
INCORPORATION**

**RIDER INVESTMENT CAPITAL CORP.
WAS INCORPORATED IN ALBERTA ON 2018/01/30.**



**Articles of Incorporation
For
RIDER INVESTMENT CAPITAL CORP.**

Share Structure: SCHEDULE "A" ATTACHED
Share Transfers Restrictions: NO SHARES OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS.
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

**Registration Authorized By: TREVOR WONG-CHOR
SOLICITOR**

SCHEDULE "A"

THE CLASSES OF SHARES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE ARE:

1. An unlimited number of Common shares, the holders of which are entitled:

(a) to receive notice of and to attend and vote at all meetings of shareholders, except meetings at which only holders of a specified class of shares are entitled to vote;

(b) to receive any dividend declared by the Corporation on this class of shares; provided that the Corporation shall be entitled to declare dividends on the Preferred shares, or on any of such classes of shares without being obliged to declare any dividends on the Common shares of the Corporation;

(c) subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, to receive the remaining property of the Corporation upon dissolution in equal rank with the holders of all other Common shares of the Corporation; and

(d) to the rights, privileges and restrictions normally attached to common shares;

2. An unlimited number of Preferred shares, which as a class, have attached thereto the following rights, privileges, restrictions and conditions:

(a) the Preferred shares may from time to time be issued in one or more series, and the Directors may fix from time to time before such issue the number of Preferred shares which is to comprise each series and the designation, rights, privileges, restrictions and conditions attaching to each series of Preferred shares including, without limiting the generality of the foregoing, any voting rights, the rate or amount of dividends or the method of calculating dividends, the dates of payment thereof, the terms and conditions of redemption, purchase and conversion if any, and any sinking fund or other provisions;

(b) the Preferred shares of each series shall, with respect to the payment of dividends and the distribution of assets or return of capital in the event of liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other return of capital or distribution of the assets of the Corporation amongst its shareholders for the purpose of winding up its affairs, be entitled to preference over the voting and non-voting Common shares and over any other shares of the Corporation ranking by their terms junior to the Preferred shares of that series. The Preferred shares of any series may also be given such other preferences, not inconsistent with these Articles, over the Common shares and any other such Preferred shares as may be fixed in accordance with clause (2)(a); and

(c) if any cumulative dividends or amounts payable on the return of capital in respect of a series of Preferred shares are not paid in full, all series of Preferred shares shall participate rateably in respect of accumulated dividends and return of capital.

SCHEDULE "B"

OTHER RULES OR PROVISIONS (IF ANY):

- (a) The Directors may, between Annual General Meetings, appoint 1 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 of the number of Directors who held office at the expiration of the last Annual Meeting of the Corporation.
- (b) Meetings of shareholders of the Corporation shall be held anywhere in Canada that the directors determine.

This information is collected in accordance with the *Business Corporations Act*. It is required to collect an Alberta corporation's articles for the purpose of issuing a certificate of incorporation. 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

RIDER INVESTMENT CAPITAL CORP.

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

Schedule "A" Attached

3. Restrictions on share transfers (if any):

No shares of the Corporation shall be transferred without the approval of the board of directors.

4. Number, or minimum and maximum number of directors that the corporation may have:

Min: 1; Max: 11

5. If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restrictions

None

6. Other rules or provisions (if any):

Schedule "B" Attached

7. Incorporators

Name of Incorporator (please print)

Address of Incorporator (including postal code)

Signature of Incorporator

8. Authorized Representative/Authorized Signing Authority for the Corporation

Last Name, First Name, Middle Name

Relationship to Corporation

Telephone Number (optional)

Email Address (optional)

Date of submission (yyyy-mm-dd)

**ELECTRONICALLY
FILED**
Signature

JAN 30 2018

AT
CORPORATE REGISTRY

SCHEDULE "A"

THE CLASSES OF SHARES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE ARE:

1. **An unlimited number of Common shares**, the holders of which are entitled:
 - (a) to receive notice of and to attend and vote at all meetings of shareholders, except meetings at which only holders of a specified class of shares are entitled to vote;
 - (b) to receive any dividend declared by the Corporation on this class of shares; provided that the Corporation shall be entitled to declare dividends on the Preferred shares, or on any of such classes of shares without being obliged to declare any dividends on the Common shares of the Corporation;
 - (c) subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, to receive the remaining property of the Corporation upon dissolution in equal rank with the holders of all other Common shares of the Corporation; and
 - (d) to the rights, privileges and restrictions normally attached to common shares;

2. **An unlimited number of Preferred shares**, which as a class, have attached thereto the following rights, privileges, restrictions and conditions:
 - (a) the Preferred shares may from time to time be issued in one or more series, and the Directors may fix from time to time before such issue the number of Preferred shares which is to comprise each series and the designation, rights, privileges, restrictions and conditions attaching to each series of Preferred shares including, without limiting the generality of the foregoing, any voting rights, the rate or amount of dividends or the method of calculating dividends, the dates of payment thereof, the terms and conditions of redemption, purchase and conversion if any, and any sinking fund or other provisions;
 - (b) the Preferred shares of each series shall, with respect to the payment of dividends and the distribution of assets or return of capital in the event of liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other return of capital or distribution of the assets of the Corporation amongst its shareholders for the purpose of winding up its affairs, be entitled to preference over the voting and non-voting Common shares and over any other shares of the Corporation ranking by their terms junior to the Preferred shares of that series. The Preferred shares of any series may also be given such other preferences, not inconsistent with these Articles, over the Common shares and any other such Preferred shares as may be fixed in accordance with clause (2)(a); and
 - (c) if any cumulative dividends or amounts payable on the return of capital in respect of a series of Preferred shares are not paid in full, all series of Preferred shares shall participate rateably in respect of accumulated dividends and return of capital.

SCHEDULE "B"

OTHER RULES OR PROVISIONS (IF ANY):

(a) The Directors may, between Annual General Meetings, appoint 1 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 of the number of Directors who held office at the expiration of the last Annual Meeting of the Corporation.

(b) Meetings of shareholders of the Corporation shall be held anywhere in Canada that the directors determine.

Incorporate Alberta Corporation - Registration Statement

Alberta Registration Date: 2018/01/30

Corporate Access Number: 2020957433

Service Request Number: 28404027
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: RIDER INVESTMENT CAPITAL CORP.
French Equivalent Name:
Nuans Number: 120387418
Nuans Date: 2018/01/23
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 1000, 250 - 2ND STREET SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0C1

RECORDS ADDRESS

Street: 1000, 250 - 2ND STREET SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0C1

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: SCHEDULE "A" ATTACHED
Share Transfers
Restrictions: NO SHARES OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS.
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

**Professional Endorsement
provided:**

Future Dating Required:

Registration Date: 2018/01/30

Director

Last Name: LAZORKO
First Name: CHARIDY
Middle Name:
Street/Box Number: 650, 816 - 7TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 1A1
Country:
Resident Canadian: Y

Last Name: MANSFIELD
 First Name: MICHAEL
Middle Name:
Street/Box Number: SUITE 650, 816 - 7TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 1A1
Country:
Resident Canadian: Y

Last Name: WONG-CHOR
First Name: TREVOR
Middle Name:
Street/Box Number: 1000, 250 - 2ND STREET SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0C1
Country:
Resident Canadian: Y

Last Name: BOWIE
First Name: MICHAEL
Middle Name:
Street/Box Number: SUITE 650, 816 - 7TH AVENUE SW
City: CALGARY

Province: ALBERTA

Postal Code: T2P 1A1

Country:

Resident Canadian: Y

Last Name: ANTONY

First Name: DAVID

Middle Name: M.

Street/Box Number: 650, 816 - 7TH AVENUE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P 1A1

Country:

Resident Canadian: Y

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2018/01/30
Other Rules or Provisions	ELECTRONIC	2018/01/30

Registration Authorized By: TREVOR WONG-CHOR
SOLICITOR



Alberta Reservation Report

Rapport pour réservation en Alberta

Rider Investment Capital Corp.
120387418 Distinctive/Distinctif: Rider
NAICS codes/ codes SCIAN: 52

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2018-01-23

Alternate spelling/Variante orthographique: financial capital ryder rider

COMPANY NAME / NOM DE L'ENTREPRISE							
JUR	NO.	DATE	CITY/VILLE	EP	TYPE	STATUS/STATUT	STAT.DATE/DATE STAT.
BUS./ACT.							
Rider Investment Capital Corp.							
AB	120387418	2018-01-23				Prop.ACCUCA	
Rider Capital Corp.							
CD	6227228	2004-04-27	Vancouver		CBCA	Active	2005-03-29
RIDEAU CAPITAL INVESTMENTS INC.							
AB	213684541	1987-06-30	VANCOUVER	BC	EP_Corp	Struck	2000-12-02
RIDEAU CAPITAL INVESTMENTS LTD.							
AB	203633649	1987-04-10			Bus_Corp	Historic	1987-06-05
RIDER							
AB	CRY054615	1981-07-29			TradeName	Active	
BULL RIDER INVESTMENTS LTD.							
AB	208002907	1998-09-21	BROOKS		Bus_Corp	Struck	2001-03-02
DAVID & MARY RYDER INVESTMENTS INC.							
CD	7990138	2011-10-04	Dartmouth		CBCA	Active	2011-10-04
FIRST CAPITAL (RED DEER) CORPORATION							
AB	218476497	1999-09-28	TORONTO	ON	EP_Corp	Active	2001-05-23
R3 XL Capital Inc.							
CD	8809593	2014-03-05	Surrey		CBCA	Active	2014-03-05
RIDER - YOUNG							
AB	CRY135443	1987-04-01			TradeName	Active	
REDTREE CAPITAL CORP.							
AB	207650441	1997-12-01	CALGARY		Bus_Corp	Active	2010-09-21
Rideau Capital Advisors Ltd.							
CD	6972551	2008-05-08	OTTAWA		CBCA	Active	2009-01-30
Ridgeview Capital Inc.							
CD	9456317	2015-09-28	Toronto		CBCA	Dissolved	2016-05-12
RYDER INVESTMENTS, LIMITED							
CD	0587877	1950-12-20	WINNIPEG 1		CCA1_Prvt	Dissolved	1976-07-06
ASSOCIATED RYDER CAPITAL SERVICES, INC.							
AB	2110683444	2003-09-25	MIAMI		EP_Corp	Struck	2012-03-02
LONE RIDER CREATIONS							
AB	TN6253991	1994-09-21			TradeName	Active	
CANADIAN RIDER SAFETY FUND							
CD	4514751		COURTICE		NPCorpAct	Active	2009-04-01

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Alberta Reservation Report

Rapport pour réservation en Alberta

Rider Investment Capital Corp.
 120387418 Distinctive/Distinctif: Rider
 NAICS codes/ codes SCIAN: 52

Alternate spelling/Variante orthographique: financial capital ryder rider

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2018-01-23

COMPANY NAME / NOM DE L'ENTREPRISE							
JUR	NO.	DATE	CITY/VILLE	EP	TYPE	STATUS/STATUT	STAT.DATE/DATE STAT.
BUS./ACT.							
RIDER INC.							
AB	2017776655	2013-10-10	GRANDE PRAIRIE		Bus_Corp	Struck	2017-04-02
RIDER'S ADDICTION							
AB	TN12543708	2006-07-08			TradeName	Active	
PC-RIDER							
AB	TN10853828	2004-01-12			TradeName	Active	
RIDER WELDING							
AB	TN4305025	1988-09-23			TradeName	Active	
RIDER CONTRACTING							
AB	TN4596250	1990-04-27			TradeName	Active	
RIDER RIPPER							
AB	TN7577539	1997-10-15			TradeName	Active	
RIDER LEASING							
AB	CRY024069	1978-06-12			TradeName	Active	
RIDER MEDIA							
AB	TN20453684	2017-05-23			TradeName	Active	
RAIDER INVESTMENTS							
AB	TN9951948	2002-06-20			TradeName	Active	
GSP RIDER INC.							
AB	120332424	2017-10-28				Prop.RGSOUTH	
NORTHERN RIDER INC.							
AB	205055635	1991-09-20	CALGARY		Bus_Corp	Active	1995-03-16
RIDER MANAGEMENT INC.							
AB	203623525	1987-03-04	EDMONTON		Bus_Corp	Active	
HORSE & RIDER							
AB	CRY117896	1986-03-12			TradeName	Active	
THE ROOF RIDER							
AB	TN16253353	2011-08-23			TradeName	Active	
RIDER CUSTOMS INC.							
AB	2019988274	2016-10-13	AIRDRIE		Bus_Corp	Active	
THE BULLET RIDER							
AB	CRY112750	1985-11-06			Ptnrshp	Active	
GSP RIDER INC.							
AB	2020771446	2017-10-28	CALGARY		Bus_Corp	Active	

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2018-01-23

Alternate spelling/Variante orthographique: financial capital ryder rider

COMPANY NAME / NOM DE L'ENTREPRISE				EP	TYPE	STATUS/STATUT	STAT.DATE/DATE STAT.
JUR	NO.	DATE	CITY/VILLE				
BUS./ACT.							
RIDER EQUITIES CORPORATION LTD.							
AB	202150074	1979-07-27	EDMONTON		Bus_Corp	Active	1999-10-26
THE EASY RIDER INC.							
AB	207099961	1996-09-18	EDMONTON		Bus_Corp	Active	1996-11-21
RIDER HOLDINGS							
AB	CRY041679	1980-07-09			Ptnrshp	Active	
RIDER COMMUNICATIONS							
AB	TN7868375	1998-05-27			TradeName	Active	
PRAIRIE RIDER							
AB	PT7703788	1998-02-13			Ptnrshp	Active	
RIDER CONSTRUCTION							
AB	TN11544731	2005-02-23			TradeName	Active	
RIDER'S CONNECTION							
AB	TN14021588	2008-05-16			TradeName	Active	
RIDER ROOFING							
AB	TN13966817	2008-04-23			TradeName	Active	
CIRCUIT RIDER							
AB	CRY107782A	1985-07-04			TradeName	Active	
RODEO RIDER							
AB	CRY160433	1988-08-09			TradeName	Active	
EASY RIDER							
AB	CRY080865	1983-10-06			TradeName	Active	
RIDER'S DIRECT							
AB	TN10626083	2003-08-21			TradeName	Active	
Soul Rider							
CD	120376743	2018-01-08				Prop.CANADA	
L. J. RYDER INVESTMENTS, LTD.							
AB	200161933	1953-06-27			Bus_Corp	Amigmtd	1993-11-23
HORSE & RIDER							
AB	TN17253279	2013-01-22			TradeName	Active	
RIDER PROJECTS LTD.							
AB	2014458422	2009-01-06	AIRDRIE		Bus_Corp	Active	
RIDER SIDERS LTD.							
AB	2019178272	2015-08-31	RED DEER		Bus_Corp	Start	2017-10-02

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2018-01-23

Alternate spelling/Variante orthographique: financial capital ryder rider

COMPANY NAME / NOM DE L'ENTREPRISE							
JUR	NO.	DATE	CITY/VILLE	EP	TYPE	STATUS/STATUT	STAT.DATE/DATE STAT.
BUS./ACT.							
RAIL RIDER LTD.							
AB	2013589599	2007-10-26	EDMONTON		Bus_Corp	Active	
RIDER MEDIA INC.							
AB	2020481137	2017-06-15	CALGARY		Bus_Corp	Active	
Rider Import Inc.							
CD	8937664	2014-06-27	Kelowna		CBCA	Active	2014-06-27
The Rider Group Inc.							
CD	4201825	2003-10-31	RIDGEVILLE		CBCA	Active	2003-10-31
RIDER PROJECTS LTD.							
AB	2014458422	2009-01-06	AIRDRIE		Bus_Corp	Active	
RIDEAU CAPITAL CORPORATION							
AB	207441718	1997-06-13	CALGARY		Bus_Corp	Struck	2004-12-02
RIDGEMONT CAPITAL PARTNERS INC.							
AB	2018600599	2014-11-12	CALGARY		Bus_Corp	Active	2017-08-16
RIDPATH CAPITAL ULC							
AB	2014010405	2008-05-13	EDMONTON		Bus_Corp	Active	2016-10-31
TIMBER RIDGE CAPITAL LTD.							
AB	2010901698	2004-02-06	CALGARY		Bus_Corp	Active	2006-05-30
CAPITAL RIDGE CONSTRUCTION LTD.							
AB	2011750532	2005-06-07	EDMONTON		Bus_Corp	Active	
SPRUCE RIDGE CAPITAL INC.							
AB	2013477472	2007-09-06	CALGARY		Bus_Corp	Active	2015-01-08
CAPITAL RIDGE PROPERTY MANAGEMENT LTD.							
AB	2011750482	2005-06-07	EDMONTON		Bus_Corp	Active	2014-11-07
SILVER RIDGE CAPITAL GROUP INC.							
AB	2011776503	2005-06-21	CALGARY		Bus_Corp	Active	
Ridgewood Capital Asset Management Inc.							
CD	6957757	2008-04-14	Toronto		CBCA	Active	2008-05-23
GESTION D'ACTIFS RIDGEWOOD CAPITAL INC.							
AB	2114047802	2008-05-30	TORONTO	CD	EP_Corp	Active	
Gestion d'actifs Ridgewood Capital Inc.							
CD	6957757	2008-04-14	Toronto		CBCA	Active	2008-05-23
MDC RIDGEVIEW CAPITAL CORPORATION							
AB	2015749381	2010-12-08	CALGARY		Bus_Corp	Active	

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Trademark Report



Rapport des marques de commerce

Rider Investment Capital Corp.

120387418 Distinctive/Distinctif: Rider

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2018-01-23

Nice classes/classification Nice:

Alternate spelling/Variante orthographique: financial capital ryder rider

* This report does not constitute a Trademark reservation / Ce rapport ne constitue pas de réservation de marque de commerce

TRADEMARK / MARQUE DE COMMERCE		OWNER / PROPRIÉTAIRE		
AP. NO. / NO. AP.	REG. NO. / NO. ENR.	REG. DATE / DATE ENR.	STATUS / STATUT	CLASSES
GOODS/PRODUITS				
CUSTOMER COMMITTED. CAPITAL READY. 1529581	TMA0836617	2012-11-19	Registered	ROYAL BANK OF CANADA - 36
B2B lease financing.				
RIDER DESIGN 0789492	TMA0459173	1996-06-07	Registered	GRENDENE S.A., BRAZIL C 25
Shoes; namely, molded slip-on sandals for casual wear.				
RIDER Design 1141732	TMA0667077	2006-07-07	Registered	Segway Inc. (a Delaware 12
Motorized, self-propelled, wheeled personal mobility devices, namely...				
RIDER & DESIGN 0376397	TMA0209017	1975-08-22	Registered	Van Nelle Tabak Nederla 34
Tobacco and tobacco products.				
The Rider Design 1336130	TMA0715091	2008-05-23	Registered	1677846 Ontario Limited 16
Newspaper focused on the Ontario equine industry.				
RIDER & Design 1607027	TMA0879955	2014-06-11	Registered	Grendene S.A. 25
Footwear; namely, athletic footwear, beach footwear, casual footwear...				
ridgewood CAPITAL ASSET MANAGEMENT & DESIGN 1428752	TMA0806047	2011-09-06	Registered	Ridgewood Capital Asset 08,09,14,16...
Golf equipment and accessories, namely, golf... Mutual fund...				
ROTARY CAPITAL 1644060	TMA		Aband-3	Rotary Capital Inc. 39
Helicopter leasing.				
RIDER 0376396	TMA0207524	1975-06-06	Expunged	SARA LEE/DE N.V. 34
Tobacco and tobacco products.				
RIDER 0796108	TMA0475362	1997-04-29	Expunged	THE RIDER TRAVEL GROUP 09,16,25,35...
Computer software for use in the field of... Operation of a...				
RIDER 0457107	TMA		Abandoned	THE SEVEN-UP COMPANY, 32
Carbonated, non-alcoholic, non-cereal, maltless beverages sold as soft...				
RIDER 1114336	TMA		Aband-36	RAYSONIC INC. 09
Wire/wireless microphones and audio products.				
The Rider 1198043	TMA		Aband-36	The Rider 16,41
Publication (Equine Newspaper) Publication...				
RIDER DESIGN 0711349	TMA		Abandoned	VOICE OF EUROPE A/S, 25
Clothing, namely, underwear, jackets, coats, waist coats, shirts,...				
THE RIDER 1201437	TMA		Aband-36	1393104 Ontario Limited 16,41
publications, namely newspapers published in... publication of...				
TUFF RIDER 1134753	TMA0606702	2004-03-30	Registered	JPC, a legal partnershi 25
Riding apparel, namely, riding breeches, shirts, coats, jackets.				
TURF-RIDER 1025784	TMA0542258	2001-03-13	Registered	553703 Ontario Limited 12,25,28
Golf Carts. (2) Golf Equipment and Accessories.				

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Trademark Report



Rapport des marques de commerce

Rider Investment Capital Corp.

120387418 Distinctive/Distinctif: Rider

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2018-01-23

Nice classes/classification Nice:

Alternate spelling/Variante orthographique: financial capital ryder rider

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TRADEMARK / MARQUE DE COMMERCE				OWNER / PROPRIÉTAIRE
AP. NO. / NO. AP.	REG. NO. / NO. ENR.	REG. DATE / DATE. ENR.	STATUS / STATUT	CLASSES
GOODS/PRODUITS				
RIDER'S CUP 1050071	TMA0613061	2004-06-17	Registerd	SPRUCE MEADOWS LTD. 09,16,18,25...
Equestrian awards; clothing, namely, hats, vests... Operation of...				
SKY RIDER 1846653	TMA		Formalizd	UATP IP, LLC 41
Entertainment in the nature of an amusement park ride				
MO RIDER 1768057	TMA0972892	2017-06-07	Registerd	UNILEVÉR PLC 03
Moustache wax.				
ROCKET RIDER 0723640	TMA0437639	1994-12-30	Registerd	Troxel Products, LLC, (28
Children's swings and swing sets.				
LOW-RIDER 1796327	TMA		Allowed	J. Bond & Sons Ltd. 07
agricultural equipment and machinery, namely, manure spreaders				
PALE RIDER 1812417	TMA		Advertisd	2008474 ONTARIO INC. 32
alcoholic brewery beverages, namely beer				
JETBRAINS RIDER 1782467	TMA		Approved	JetBrains s.r.o. 09
Computer programs for use in developing computer software in C#...				
Rider Dye 1826763	TMA		Searched	Rider Dye Clothing Co L 09,25
articles of protective clothing for wear by motorcyclists for...				
EASY RIDER 1004382	TMA0533049	2000-09-20	Registerd	Checkers Industrial Saf 19
Speed bumps.				
SAFETY RIDER 1268891	TMA0672985	2006-09-20	Registerd	Checkers Industrial Saf 19
Speed humps and speed bumps.				
Adversity Rider 1818172	TMA		Advertisd	Philippe Labonville 09,12,14,24...
ailes de fées; anoraks; anoraks de snowboard; articles d'habillement...				
ROUGH RIDER 0448800	TMA0253383	1980-11-28	Registerd	McGregor Industries Inc 25
Hoslery.				
KNIGHT RIDER 0493927	TMA0349056	1988-12-16	Registerd	Universal City Studios 41
Television entertainment services.				
SNO RIDER 0652511	TMA0393474	1992-01-31	Registerd	Robison's, Inc. 09,12,18,25
Snowmobile face shields and snowmobile goggles. (2) Snowmobile boots....				
ROAD RIDER 1483746	TMA0805165	2011-08-24	Registerd	Dynamic Tire Corp. 12
Tires.				
PRIME RIDER 1490627	TMA0813657	2011-12-08	Registerd	First West Credit Union 36
Credit union services. (2) Financial services, namely term deposit...				
Rider Nation 1493076	TMA0829980	2012-08-15	Registerd	Saskatchewan Roughrider 05,09,12,14...
Apparel, namely golf wear, outerwear,jackets,... Production of...				

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Valid until / Valide jusqu'au: 2018-04-23 NUANS® is a product of Innovation, Science and Economic Development Canada

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Alternate spelling/Variante orthographique: financial capital ryder rider

Data provider information / Information concernant les fournisseurs des données

Data provider / Fournisseur des données	Data Available / Données disponibles	Update intervals / Intervalle de mise à jour	Latest update dates / Dernière mise à jour YYYY/MM/DD	Reference / Référence
Alberta / Alberta	Trade names/Noms commerciaux	Weekly/Hédomadaire	2018-01-23	http://www.servicealberta.ca
Alberta / Alberta	Corporate names/Dénominations de société	Weekly/Hédomadaire	2018-01-23	http://www.servicealberta.ca
Federal / Fédéral	Corporate names/Dénominations de société	Weekly/Hédomadaire	2018-01-17	http://www.corporationscanada.ic.gc.ca
Office of the Superintendent of Financial Institutions / Bureau du surintendant des institutions financières	Corporate names/Dénominations de société	Other/Autre	2016-05-24	http://www.osfi-bsif.gc.ca
Trademarks / Marques de commerce	All registrations and applications, seeds, sections 9s/ Tout les enregistrements et demandes, semences et section 9	Weekly/Hédomadaire	2018-01-23	http://www.cipo.ic.gc.ca

Abbreviation terminology and description / Description et terminologie des abréviations

Abbreviation/Abréviation	English Term	Terme français	Description
Names / Dénominations			
JUR.	Jurisdiction Code	Code d'autorité législative	Place where company or trade name is incorporated or registered / Lieu où l'entreprise ou la dénomination commerciale est constituée ou enregistrée
NO.	Company Number	Numéro de l'entreprise	I.D. number attributed by the authority / Numéro d'identification assigné par l'autorité
DATE	Creation Date	Date de création	Creation date of the company / Date de création de l'entreprise
CITY/VILLE	City	Ville	Place where registered office is situated / Lieu où le siège social est situé
EP	Extra-Provincial Code	Code extra-provincial	Place where the company originates from / Lieu d'origine de l'entreprise
TYPE	Company Type	Type d'entreprise	Business structure of the company / Structure de l'entreprise
STATUS/STATUT	Legal Status	Statut Légal	Current state of the company / État actuel de l'entreprise
STAT. DATE/DATE STAT.	Status Date	Date de statut	Date when status took effect / Date d'entrée en vigueur du statut
BUS./ACT.	Business activity	Secteur d'activité de l'entreprise	Business activity of the company / Secteur d'activité de l'entreprise
Trademark / Marque de commerce			
AP.NO./NO.AP.	Application Number	Numéro d'application	I.D. number attributed by the authority / Numéro d'identification assigné par l'autorité
REG.NO./NO.ENR.	Registration Number	Numéro d'enregistrement	I.D. number attributed by the authority / Numéro d'identification assigné par l'autorité
STATUS/STATUT	Status	Statut	Current state of the trademark / État actuel de la marque de commerce
OWNER / PROPRIÉTAIRE	Owner name	Propriétaire	Name of trademark owner / Nom du propriétaire de la marque de commerce
GOODS/PRODUITS	Goods and Services	Produits et services	Goods and services associated with a trademark / Produits et services associés à une marque de commerce
CLASSES	Nice Class Codes	Codes des classes Nice	Classification codes / Codes de classification
REG.DATE/DATE.ENR	Registration Date	Date d'enregistrement	Date on which a trademark is registered / Date à laquelle la marque de commerce est enregistrée

Reference / Référence

Reference / Référence	
Nuans home page / Page d'accueil de Nuans : http://www.nuans.com	Nuans report codes / codes des rapports Nuans : https://www.ic.gc.ca/eic/site/075.nsf/eng/00015.html
NAICS codes / codes SCIAN : http://www.naics.com/search/ (in English only/en anglais seulement)	Office of the Superintendent of Financial Institutions / Bureau du surintendant des institutions financières : http://www.osfi-bsif.gc.ca
Nice class codes / codes classification Nice : English: http://www.wipo.int/classifications/nice/en/index.html French: http://www.wipo.int/classifications/nice/fr/index.html	Registraire des entreprises du Québec : English: http://www.registreentreprises.gouv.qc.ca/en French: http://www.registreentreprises.gouv.qc.ca/

The use of this report is the sole responsibility of the applicant. / La responsabilité quant à l'usage du présent rapport incombe entièrement au demandeur.

January 23, 2018

DLA Piper Canada LLP
1000, 250 – 2nd Street SW
Calgary, Alberta T2P 0C1

ATTENTION: LORALEE

**Re: PROPOSED ALBERTA CORPORATION
RIDER INVESTMENT CAPITAL CORP.**

Further to your request, we have reserved the above noted name for your use. This reservation expires on Apr 23, 2018.

Please note our searches are current as of the dates appearing on the bottom of page 7 on the attached report. We ask you to read the disclaimer on page 7. We also bring to your attention the trademarks and trademark applications appearing on pages 5 and 6, for your consideration.

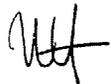
We have conducted a review of the attached report and in light of the Alberta Business Corporation Act and Regulations believe your proposed name is:

- In our opinion, the name you have proposed is confusingly similar to the corporations highlighted on the attached report and we recommend you obtain consents from these corporations.

You may proceed with the use of the name for registration, but should be aware that our review is not a guarantee of compliance with the regulations, or that you will be able to use the name if it turns out to be confusingly similar to other trademarks or trade names, registered, or unregistered.

The determination of whether the name meets the regulations or is not confusingly similar to other trademarks, corporate or trade names is a subjective one and you, the customer, must make the final determination. All NUANS reports in Canada are prepared by Hewlett-Packard (Canada) Co., and Accu-Search has no control over and cannot warrant the accuracy or comprehensiveness of NUANS reports.

Yours truly,



Marilyn Harty
ACCU-SEARCH INC.

Enc.

Reply to:
**CALGARY
OFFICE**

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306-2912 Memorial Drive S.E.
Calgary, AB T2A 6R1
Tel: (403) 265-2877
Fax: (403) 265-5244
Toll Free:
Tel: 1-888-811-9899
Fax: 1-877-660-5244

*Accounting Inquiries
Should be Directed to
Edmonton Office*

EDMONTON
320-10205 101 St.
Edm. City Centre East
Edmonton, AB T5J 4H5
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Fax: (780) 421-1280
Toll Free:
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ACCU-SEARCH INC

215 EDMONTON CITY CENTRE EAST Edmonton, Alberta
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PHONE: (780)424-2340 FAX : (780)421-1280

E-MAIL Address: service@accu-search.com

Web Site Address: www.accu-search.com

INVOICE

Invoice Date: Jan 23, 2018

Reference: C0100033726

Counter Clerk: marilyn

Client Name: DLA PIPER (CANADA) LLP
Client Contact:

1000, 250 - 2 ST., S.W.
CALGARY, AB T2P0C1

Client Number: 1600

Ordered By: Faxination

Client Phone No: (403) 698-8702

Client Fax No.: (403) 213-4472

Service Details: LORALEE RIDER INVESTMENT CAPITAL CORP

Qty	Service Desc	Exempt	Non-Exempt	GST	Line Total
1	ABNR AB NUANS	\$0.00	\$50.35	\$2.52	\$52.87

Total Services Performed: \$52.87

G.S.T. NO. - R100001106RT

Total GST Charged on Services: \$2.52

Thank you for your Business!

BY-LAW NO. 1

A by-law relating generally to
the transaction of the business
and affairs of

RIDER INVESTMENT CAPITAL CORP.
(the "Corporation")

DIRECTORS AND OFFICERS

1. **Calling of and Notice of Meetings** - Meetings of the board shall be held at such place and time and on such day as the chairman of the board, president, chief executive officer or a vice-president, if any, or any two directors may determine. Notice of meetings of the board shall be given to each director not less than 48 hours before the time when the meeting is to be held. Each newly elected board may without notice hold its first meeting for the purposes of organization and the appointment of officers immediately following the meeting of shareholders at which such board was elected.
2. **Quorum** - Subject to the residency requirements contained in the Business Corporations Act, the quorum for the transaction of business at any meeting of the board shall consist of a majority of the number of directors then elected or appointed or such greater or lesser number of directors as the board may from time to time determine.
3. **Place of Meeting** - Meetings of the board may be held in or outside Canada.
4. **Votes to Govern** - At all meetings of the board every question shall be decided by a majority of the votes cast on the question; and in case of an equality of votes the chairman of the meeting shall not be entitled to a second or casting vote.
5. **Interest of Directors and Officers Generally in Contracts** - No director or officer shall be disqualified by his office from contracting with the Corporation nor shall any contract or arrangement entered into by or on behalf of the Corporation with any director or officer or in which any director or officer is in any way interested be liable to be voided nor shall any director or officer so contracting or being so interested be liable to account to the Corporation for any profit realized by any such contract or arrangement by reason of such director or officer holding that office or of the fiduciary relationship thereby established; provided that the director or officer shall have complied with the provisions of the Business Corporations Act.
6. **Appointment of Officers** - Subject to the articles and any unanimous shareholder agreement, the board may from time to time appoint a president, chief executive officer, chief financial officer, one or more vice-presidents (to which title may be added words indicating seniority or function), a secretary, a treasurer and such other officers as the board may determine, including one or more assistants to any of the officers so appointed. The board may specify the duties of and, in accordance with this by-law and subject to the provisions of the Business Corporations Act, delegate to such officers powers to manage the business and affairs of the Corporation. Subject to the provisions of this by-law, an officer may but need not be a director and one person may hold more than one office.
7. **Chairman of the Board** - The board may from time to time also appoint a chairman of the board who shall be a director. If appointed, the board may assign to him any of the powers and duties that are by any provisions of this by-law assigned to the managing director or to the president; and he shall, subject to the provisions of the Business Corporations Act, have such other powers and duties as the board may specify. During the absence or disability of the chairman of the

board, his duties shall be performed and his powers exercised by the managing director, if any, or by the president.

8. **Managing Director** - The board may from time to time appoint a managing director who shall be a resident Canadian and a director. If appointed, he shall have such powers and duties as the board may specify.
9. **President** - If appointed, the president shall be the chief operating officer and, subject to the authority of the board, shall have general supervision of the business of the Corporation; and he shall have such other powers and duties as the board may specify. During the absence or disability of the president, or if no president has been appointed, the managing director shall also have the powers and duties of that office.
10. **Vice-President** - A vice-president shall have such powers and duties as the board or the chief executive officer may specify.
11. **Secretary** - The secretary shall attend and be the secretary of all meetings of the board, shareholders and committees of the board and shall enter or cause to be entered in records kept for that purpose minutes of all proceedings thereat; he shall give or cause to be given, as and when instructed, all notices to shareholders, directors, officers, auditors and members of committees of the board; he shall be the custodian of the stamp or mechanical device generally used for affixing the corporate seal of the Corporation and of all books, papers, records, documents and instruments belonging to the Corporation, except when some other officer or agent has been appointed for that purpose; and he shall have such other powers and duties as the board or the chief executive officer may specify.
12. **Treasurer** - The treasurer shall keep proper accounting records in compliance with the Business Corporations Act and shall be responsible for the deposit of money, the safekeeping of securities and the disbursement of the funds of the Corporation; he shall render to the board whenever required an account of all his transactions as treasurer and of the financial position of the Corporation; and he shall have such other powers and duties as the board or the chief executive officer may specify.
13. **Agents and Attorneys** - The board shall have the power from time to time to appoint agents and attorneys for the Corporation in or outside Canada with such powers as the board sees fit.
14. **Advance Notice of Nominations of Directors - Nomination of Directors.** Subject only to the Act, the articles of the Corporation and applicable securities laws, only persons who are nominated in accordance with the following procedures shall be eligible for election as directors of the Corporation. Nominations of persons for election to the Board may be made at any annual general meeting of shareholders, or at any special meeting of shareholders if one of the purposes for which a special meeting was called was the election of directors, (a) by or at the direction of the Board or an authorized officer of the Corporation, including pursuant to a notice of meeting of shareholders, (b) by or at the direction or request of one or more shareholders pursuant to a proposal made in accordance with the provisions of the Act or a requisition of the shareholders made in accordance with the provisions of the Act, or (c) by any person (a "**Nominating Shareholder**") (i) who, at the close of business on the date of the giving of the notice provided for below in this Section 14 and on the record date for the receipt of notice of such meeting, is entered in the securities register as a holder of one or more shares carrying the right to vote at such meeting, or who beneficially owns shares that are entitled to be voted at such meeting and (ii) who complies with the notice procedures set forth below in this Section 14:
 - A. In addition to any other applicable requirements, for a nomination to be made by a Nominating Shareholder, such person must have given timely notice thereof in proper written form (the "**Notice**") to the Chief Executive Officer of the Corporation at the principal executive offices of the Corporation, in accordance with this Section 14.

- B. To be timely, a Notice to the Chief Executive Officer of the Corporation must be given:
- i. in the case of an annual general meeting (including an annual and special meeting) of shareholders, not less than 30 days prior to the date of the annual general meeting of shareholders; provided, however, that in the event that the annual general meeting of shareholders is called for at a date that is less than 50 days after the date on which the first public announcement of the date of the annual general meeting was made (the "**Notice Date**"), the Notice must be given by the Nominating Shareholder not later than the close of business on the tenth (10th) day following the Notice Date;
 - ii. in the case of a special meeting (which is not also an annual meeting) of shareholders, called for the purpose of electing directors (whether or not called for other purposes), not later than the close of business on the fifteenth (15th) day following the date on which the first public announcement of the date of the special meeting of shareholders was made; and
 - iii. in the event shall that any adjournment or postponement of a meeting of shareholders, or the public announcement thereof, occurs, the time period for the giving of Notice shall adjust accordingly and Notice must be given in accordance with Subsections B(i) and (ii) above, taking into account the date of the adjourned or postponed annual general meeting or the Notice Date.
- C. To be in proper written form, the Notice to the Chief Executive Officer of the Corporation must set forth:
- (i) as to each person who the Nominating Shareholder proposes to nominate for election as a director: (a) the name, age, business address and residence address of the person, (b) the principal occupation or employment of the person, (c) whether the person is a resident Canadian with the meaning of the Act, (d) the class or series and number of shares in the capital of the Corporation which are controlled or which are owned beneficially or of record by the person; (I) as of the record date for the meeting of shareholders (if such date shall then have been made publicly available and shall have occurred), and (II) as of the date of such Notice, and (e) any other information relating to the person that would be required to be disclosed in a dissident's proxy circular in connection with solicitations of proxies for election of directors pursuant to the Act and applicable securities laws; and
 - (ii) as to the Nominating Shareholder, any proxy, contract, arrangement, understanding, relationship or any other information relating to such Nominating Shareholder that would be required to be disclosed in a dissident's proxy circular in connection with solicitations of proxies for election of directors pursuant to the Act and applicable securities laws.
- D. In addition, to be considered timely and in proper written form, a Nominating Shareholder's Notice shall be promptly updated and supplemented, if necessary, so that the information provided or required to be provided in such Notice shall be true and correct as of the record date for the meeting.
- E. The Corporation may require any proposed nominee to furnish such other information as may reasonably be required by the Corporation to determine the eligibility of such proposed nominee to serve as an independent director of the Corporation or that would reasonably be expected to be material to a reasonable shareholder's understanding of the independence and/or qualifications, or lack thereof, of such proposed nominee.

- F. The Corporation may disclose and make publicly available to the shareholders of the Corporation any of the information requested and provided to the Corporation pursuant to Subsection C(i) and Section E of this By-law No. 1.
- G. No person shall be eligible for election as a director of the Corporation unless nominated in accordance with the provisions of this Section 14; provided, however, that nothing herein shall be deemed to preclude discussions by a shareholder (as distinct from seeking to nominate directors) at a meeting of shareholders, on any matter in respect of which such shareholder would have been entitled to submit a proposal pursuant to the provisions of the Act. The chairman of the meeting shall have the power and duty to determine whether a nomination was made in accordance with the procedures set forth in the foregoing provisions and, if any proposed nomination is not in compliance with such foregoing provisions, to declare that such nomination is invalid due to its non-compliance with this Section 14.
- H. For purposes of this Section 14:
- (i) **"public announcement"** shall mean disclosure in a press release reported by a national news service in Canada, or in a document publicly filed by the Corporation under its profile on the System of Electronic Document Analysis and Retrieval at www.sedar.com; and
 - (ii) **"applicable securities laws"** means the securities legislation in those provinces and territories of Canada to which the Corporation is subject, as amended from time to time, the rules, regulations and forms made or promulgated under any such statute and the published national instruments, multilateral instruments, policies, bulletins and notices of the securities commissions and similar regulatory authorities of each of the relevant provinces and territories of Canada.
- I. Notwithstanding any other provisions of the by-laws of the Corporation, Notice given to the Chief Executive Officer of the Corporation pursuant to this Section 14 may only be given by personal delivery, facsimile transmission or by email (at such email address as stipulated from time to time by the Chief Executive Officer of the Corporation for the purposes of such Notice), and shall be deemed to have been given and made only at the time it is served by personal delivery, email (at the address as aforesaid) or sent by facsimile transmission (provided that receipt of confirmation of such transmission has been received) to the Chief Executive Officer at the address of the principal executive offices of the Corporation; provided that if such delivery or electronic communication is made on a day which is not a business day, or later than 5:00 pm (Calgary time) on a day which is a business day, then such a delivery or electronic communication shall be deemed to have been made on the next following business day.
- J. Notwithstanding any of the foregoing, the Board may, in its sole discretion, waive any requirement in this Section 14.

SHAREHOLDERS' MEETINGS

15. **Quorum** - The quorum for the transaction of business at any meeting of the shareholders shall consist of at least two persons holding or representing by proxy not less than five (5%) percent of the outstanding shares of the Corporation entitled to vote at the meeting.
16. **Votes to Govern** - At any meeting of shareholders every question shall, unless otherwise required by the Business Corporations Act, be determined by the majority of votes cast on the question. In case of an equality of votes either upon a show of hands or upon a poll, the chairman of the meeting shall not be entitled a second or casting vote.

17. **Show of Hands** - Subject to the provisions of the Business Corporations Act, any question at a meeting of shareholders shall be decided by a show of hands unless a ballot thereon is required or demanded as hereinafter provided. Upon a show of hands every person who is present and entitled to vote shall have one vote per share. Whenever a vote by show of hands shall have been taken upon a question, unless a ballot thereon is so required or demanded, a declaration by the chairman of the meeting that the vote upon the question has been carried or carried by a particular majority or not carried and an entry to that effect in the minutes of the meeting shall be prima facie evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against any resolution or other proceeding in respect of the said question, and the result of the vote so taken shall be the decision of the shareholders upon the said question.
18. **Ballots** - On any question proposed for consideration at a meeting of shareholders, and whether or not a show of hands has been taken thereon, any shareholder or proxyholder entitled to vote at the meeting may require or demand a ballot. A ballot so required or demanded shall be taken in such manner as the chairman shall direct. A requirement or demand for a ballot may be withdrawn at any time prior to the taking of the ballot. If a ballot is taken each person present shall be entitled, in respect of the shares which he is entitled to vote at the meeting upon the question, to that number of votes provided by the Business Corporations Act or the articles, and the result of the ballot so taken shall be the decision of the shareholders upon the said question.

MEETING BY TELEPHONE

19. **Directors and Shareholders** - A director may participate in a meeting of the board or of a committee of the board and a shareholder or any other person entitled to attend a meeting of shareholders may participate in a meeting of shareholders by means of telephone or other communication facilities that permit all persons participating in any such meeting to hear each other.

INDEMNIFICATION

20. **Indemnification of Directors and Officers** - The Corporation shall indemnify a director or officer of the Corporation, a former director or officer of the Corporation or a person who acts or acted at the Corporation's request as a director or officer of a body corporate of which the Corporation is or was a shareholder or creditor, and his heirs and legal representatives to the extent permitted by the Business Corporations Act.
21. **Indemnity of Others** - Except as otherwise required by the Business Corporations Act and subject to paragraph 20, the Corporation may from time to time indemnify and save harmless any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, agent of or participant in another body corporate, partnership, joint venture, trust or other enterprise, against expenses (including legal fees), judgments, fines and any amount actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted honestly and in good faith with a view to the best interests of the Corporation and, with respect to any criminal or administrative action or proceeding that is enforced by a monetary penalty, had reasonable grounds for believing that his conduct was lawful. The termination of any action, suit or proceeding by judgment, order, settlement or conviction shall not, of itself, create a presumption that the person did not act honestly and in good faith with a view to the best interests of the Corporation and, with respect to any criminal or administrative action or proceeding that is enforced by a monetary penalty, had no reasonable grounds for believing that his conduct was lawful.

22. **Right of Indemnity Not Exclusive** - The provisions for indemnification contained in the by-laws of the Corporation shall not be deemed exclusive of any other rights to which any person seeking indemnification may be entitled under any agreement, vote of shareholders or directors or otherwise, both as to action in his official capacity and as to action in another capacity, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and legal representatives of such a person.
23. **No liability of Directors or Officers for Certain Matters** - To the extent permitted by law, no director or officer of the Corporation shall be liable for the acts, receipts, neglects or defaults of any other director or officer or employee or for joining in any receipt or act for conformity or for any loss, damage or expense happening to the Corporation through the insufficiency or deficiency of title to any property acquired by the Corporation or for or on behalf of the Corporation or for the insufficiency or deficiency of any security in or upon which any of the moneys of or belonging to the Corporation shall be placed out or invested or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person, firm or body corporate with whom or which any moneys, securities or other assets belonging to the Corporation shall be lodged or deposited or for any loss, conversion, misapplication or misappropriation of or any damage resulting from any dealings with any moneys, securities or other assets belonging to the Corporation or for any other loss, damage or misfortune whatever which may happen in the execution of the duties of his respective office or trust or in relation thereto unless the same shall happen by or through his failure to act honestly and in good faith with a view to the best interests of the Corporation and in connection therewith to exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances. If any director or officer of the Corporation shall be employed by or shall perform services for the Corporation otherwise than as a director or officer or shall be a member of a firm or a shareholder, director or officer of a body corporate which is employed by or performs services for the Corporation, the fact of his being a director or officer of the Corporation shall not disentitle such director or officer or such firm or body corporate, as the case may be, from receiving proper remuneration for such services.

DIVIDENDS

24. **Dividends** - Subject to the provisions of the Business Corporations Act, the board may from time to time declare dividends payable to the shareholders according to their respective rights and interests in the Corporation. Dividends may be paid in money or property or by issuing fully paid shares of the Corporation.
25. **Dividend Cheques** - A dividend payable in cash shall be paid by cheque drawn on the Corporation's bankers or one of them to the order of each registered holder of shares of the class or series in respect of which it has been declared and mailed by prepaid ordinary mail to such registered holder at his recorded address, unless such holder otherwise directs. In the case of joint holders the cheque shall, unless such joint holders otherwise direct, be made payable to the order of all such joint holders and mailed to them at their recorded address. The mailing of such cheque as aforesaid, unless the same is not paid on due presentation, shall satisfy and discharge the liability for the dividend to the extent of the sum represented thereby plus the amount of any tax which the Corporation is required to and does withhold.
26. **Non-Receipt of Cheques** - In the event of non-receipt of any dividend cheque by the person to whom it is sent as aforesaid, the Corporation shall issue to such person a replacement cheque for a like amount on such terms as to indemnify, reimbursement of expenses and evidence of non-receipt and of title as the board may from time to time prescribe, whether generally or in any particular case.
27. **Unclaimed Dividends** - Any dividend unclaimed after a period of 6 years from the date on which the same has been declared to be payable shall be forfeited and shall revert to the Corporation.

BANKING ARRANGEMENTS, CONTRACTS, DIVISIONS ETC.

28. **Banking Arrangements** - The banking business of the Corporation, or any part thereof, shall be transacted with such banks, trust companies or other financial institutions as the board may designate, appoint or authorize from time to time by resolution and all such banking business, or any part thereof, shall be transacted on the Corporation's behalf by such one or more officers and/or other persons as the board may designate, direct or authorize from time to time by resolution and to the extent therein provided.
29. **Execution of Instruments** - Contracts, documents or instruments in writing requiring execution by the Corporation may be signed by any one officer or director and all contracts, documents or instruments in writing so signed shall be binding upon the Corporation without any further authorization or formality. The board is authorized from time to time by resolution to appoint any officer or officers or any other person or persons on behalf of the Corporation to sign and deliver either contracts, documents or instruments in writing generally or to sign either manually or by facsimile signature and/or counterpart signature and deliver specific contracts, documents or instruments in writing. The term "contracts, documents or instruments in writing" as used in this by-law shall include deeds, mortgages, charges, conveyances, powers of attorney, transfers and assignments of property of all kinds (including specifically, but without limitation, transfers and assignments of shares, warrants, bonds, debentures or other securities), share certificates, warrants, bonds, debentures and other securities or security instruments of the Corporation and all paper writings.
30. **Voting Rights in Other Bodies Corporate** - The signing officers of the Corporation may execute and deliver proxies and arrange for the issuance of voting certificates or other evidence of the right to exercise the voting rights attaching to any securities held by the Corporation. Such instruments shall be in favour of such persons as may be determined by the officers executing or arranging for the same. In addition, the board may from time to time direct the manner in which and the persons by whom any particular voting rights or class of voting rights may or shall be exercised.
31. **Creation and Consolidation of Divisions** - The board may cause the business and operations of the Corporation or any part thereof to be divided or to be segregated into one or more divisions upon such basis, including without limitation, character or type of operation, geographical territory, product manufactured or service rendered, as the board may consider appropriate in each case. The board may also cause the business and operations of any such division to be further divided into sub-units and the business and operations of any such divisions or sub-units to be consolidated upon such basis as the board may consider appropriate in each case.
32. **Name of Division** - Any division or its sub-units may be designated by such name as the board may from time to time determine and may transact business, enter into contracts, sign cheques and other documents of any kind and do all acts and things under such name. Any such contracts, cheque or document shall be binding upon the Corporation as if it had been entered into or signed in the name of the Corporation.
33. **Officers of Divisions** - From time to time the board or a person designated by the board, may appoint one or more officers for any division, prescribe their powers and duties and settle their terms of employment and remuneration. The board or a person designated by the board, may remove at its or his pleasure any officer so appointed, without prejudice to such officers rights under any employment contract. Officers of divisions or their sub-units shall not, as such be officers of the Corporation.

MISCELLANEOUS

34. **Invalidity of Any Provisions of This By-Law** - The invalidity or unenforceability of any provision of this by-law shall not affect the validity or enforceability of the remaining provisions of this by-law.
35. **Share Certificates, Acknowledgements and Direct Registration System** - Every shareholder of one or more shares of the Corporation shall be entitled, at the shareholder's option, to a share certificate that complies with the Business Corporations Act, or a non-transferable written acknowledgment that complies with the Business Corporations Act of the shareholder's right to obtain a share certificate from the Corporation in respect of the shares of the Corporation held by such shareholder in an amount as shown on the securities register of the Corporation. Any share certificate issued pursuant to this paragraph 35 shall be in such form as the board may from time to time approve, shall be signed by the Corporation in accordance with paragraph 29 and need not be under the corporate seal.

For greater certainty, but subject to paragraph 35, a registered shareholder may have his holdings of shares of the Corporation evidenced by an electronic, book-based, direct registration system or other non-certificated entry or position on the register of shareholders to be kept by the Corporation in place of a physical share certificate pursuant to such a registration system that may be adopted by the Corporation, in conjunction with its transfer agent. This by-law shall be read such that a registered holder of shares of the Corporation pursuant to any such electronic, book-based, direct registration service or other noncertificated entry or position shall be entitled to all of the same benefits, rights, entitlements and shall incur the same duties and obligations as a registered holder of shares evidenced by a physical share certificate. The Corporation and its transfer agent may adopt such policies and procedures and require such documents and evidence as they may determine necessary or desirable in order to facilitate the adoption and maintenance of a share registration system by electronic, book-based, direct registration system or other non-certificated means.

36. **Omissions and Errors** - The accidental omission to give any notice to any shareholder, director, officer or auditor or the non-receipt of any notice by any shareholder, director, officer or auditor or any error in any notice not affecting the substance thereof shall not invalidate any action taken at any meeting held pursuant to such notice or otherwise founded thereon.

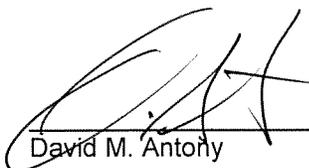
INTERPRETATION

37. **Interpretation** - In this by-law and all other by-laws of the Corporation words importing the singular number only shall include the plural and vice versa; words importing the masculine gender shall include the feminine and neuter genders; words importing persons shall include an individual, partnership, association, body corporate, executor, administrator or legal representative and any number or aggregate of persons; "articles" include the original or restated articles of incorporation, articles of amendment, articles of amalgamation, articles of continuance, articles of reorganization, articles of arrangement and articles of revival; "board" shall mean the board of directors of the Corporation; "Business Corporations Act" shall mean the *Business Corporations Act* (Alberta), R.S.A. 2000, c. B-9, as amended from time to time, or any Act that may hereafter be substituted therefor; "meeting of shareholders" shall mean and include an annual meeting of shareholders and a special meeting of shareholders of the Corporation; and "signing officers" means any person authorized to sign on behalf of the Corporation pursuant to paragraph 299.

CONSENTED to by the directors of the Corporation on the 30th day of January, 2018.



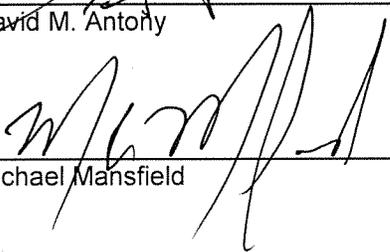
Charidy Lazorko



David M. Antony



Michael Bowie

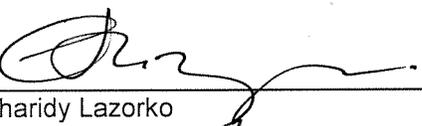


Michael Mansfield

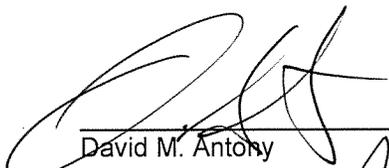


Trevor Wong-Chor

CONFIRMED by the voting shareholders of the Corporation on the 30th day of January, 2018.



Charidy Lazorko



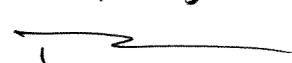
David M. Antony



Michael Bowie



Michael Mansfield



Trevor Wong-Chor