

## Certificate of Amendment

## Certificat de modification

Business Corporations Act

Loi sur les sociétés par actions

### GEIGER ENERGY CORPORATION

Corporation Name / Dénomination sociale

5030137

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en  
vigueur le

**October 27, 2025 / 27 octobre 2025**

*V. Quintanilla W.*

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Amendment is not complete  
without the Articles of Amendment

Certified a true copy of the record of the  
Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar



Ce certificat de modification n'est pas complet s'il  
ne contient pas les statuts de modification

Copie certifiée conforme du dossier du  
ministère des Services au public et aux  
entreprises.

*V. Quintanilla W.*

Directeur ou registrateur



# Articles of Amendment

Business Corporations Act

## Corporation Name (Date of Incorporation/Amalgamation)

BASELODE ENERGY CORP. (January 30, 2018)

### 1. The name of the corporation is changed to:

GEIGER ENERGY CORPORATION

### 2. The number of directors or the minimum/maximum number of directors are amended as follows:

Not amended

### 3. The articles are amended as follows:

#### A. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

Not amended

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

The articles of the Corporation are amended as follows:

1. The name of the Corporation is changed to "Geiger Energy Corporation"; and
2. To consolidate the issued and outstanding common shares in the capital of the Corporation on the basis of one (1) post-consolidation common share for every five (5) pre-consolidation common shares in the capital of the Corporation. No fractional shares will be issued as a result of the share consolidation and the number of post-consolidation shares to be received by a shareholder will be rounded up, in the case of a fractional interest that is 0.5 or greater, or rounded down, in the case of a

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery

fraction interest that is less than 0.5, to the nearest whole number of shares that such holder would otherwise be entitled to receive upon the implementation of the share consolidation.

**C. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":**

Not amended

**D. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":**

Not amended

**E. Other provisions:**

Not amended

**4. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.**

**5. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on:**

September 16, 2025

**The articles have been properly executed by the required person(s).**

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery

**Supporting Information - Nuans Report Information**

**Nuans Report Reference #**

122672790

**Nuans Report Date**

October 10, 2025

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery