

**CORPORATE ACCESS NUMBER: 2024867992**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT AND REGISTRATION  
OF RESTATED ARTICLES**

**METATEK-GROUP LTD.  
AMENDED ITS ARTICLES ON 2026/03/24.**



# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2026/03/24**

**Service Request Number:** 46788966  
**Corporate Access Number:** 2024867992  
**Business Number:** 777632811  
**Legal Entity Name:** METATEK-GROUP LTD.  
**French Equivalent Name:**  
**Legal Entity Status:** Active  
**Alberta Corporation Type:** Named Alberta Corporation  
**New Legal Entity Name:** METATEK-GROUP LTD.  
**New French Equivalent Name:**  
**Nuans Number:** 121794926  
**Nuans Date:** 2023/01/17  
**French Nuans Number:**  
**French Nuans Date:**  
**Share Structure:** REFER TO "SHARE STRUCTURE" ATTACHMENT.  
**Share Transfers Restrictions:** NONE.  
**Number of Directors:**  
**Min Number Of Directors:** 1  
**Max Number Of Directors:** 10  
**Business Restricted To:** THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.  
**Business Restricted From:** THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.  
**Other Provisions:** REFER TO MOST RECENT "OTHER RULES OR PROVISIONS" ATTACHMENT.  
**BCA Section/Subsection:** 173(1)(M)(D)(E)(N)(F)  
**Professional Endorsement Provided:**  
**Future Dating Required:**  
**Amendment Date:** 2026/03/24

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**Annual returns are outstanding for the 2026 file year(s).**

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## Annual Return

File Year	Date Filed
2025	2025/05/22
2024	2024/05/13

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**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Restrictions on Share Transfers	ELECTRONIC	2023/01/19
Other Rules or Provisions	ELECTRONIC	2023/01/19
Other Rules or Provisions	ELECTRONIC	2026/03/24
Consolidation, Split, Exchange	ELECTRONIC	2026/03/24
Share Structure	ELECTRONIC	2026/03/24

**Registration Authorized By:** LOGAN ORR  
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.

SHARE STRUCTURE  
ATTACHED TO AND FORMING PART OF  
THE ARTICLES OF AMENDMENT OF  
METATEK-GROUP LTD.

The Corporation is authorized to issue an unlimited number of Common Shares and an unlimited number of Preferred Shares, issuable in series.

COMMON SHARES

The rights, privileges, restrictions and conditions attaching to the Common Shares shall be as follows:

1. Voting

1.1. Holders of Common Shares shall be entitled to receive notice of and to attend and vote at all meetings of shareholders of the Corporation, except meetings of holders of another class of shares. Each Common Share shall entitle the holder thereof to one vote.

2. Dividends

2.1. Subject to the preferences accorded to holders of Preferred Shares and any other shares of the Corporation ranking senior to the Common Shares from time to time with respect to the payment of dividends, holders of Common Shares shall be entitled to receive, if, as and when declared by the Board of Directors, such dividends as may be declared thereon by the Board of Directors from time to time.

3. Liquidation, Dissolution or Winding-Up

3.1. In the event of the voluntary or involuntary liquidation, dissolution or winding-up of the Corporation, or any other distribution of its assets among its shareholders for the purpose of winding-up its affairs (such event referred to herein as a Distribution ), holders of Common Shares shall be entitled, subject to the preferences accorded to holders of Preferred Shares and any other shares of the Corporation ranking senior to the Common Shares from time to time with respect to payment on a Distribution, to share equally, share for share, in the remaining property of the Corporation.

## PREFERRED SHARES

The rights, privileges, restrictions and conditions attaching to the Preferred Shares, as a class, shall be as follows:

### 1. Issuance in Series

1.1. Subject to the filing of Articles of Amendment in accordance with the Business Corporations Act (Alberta) (the Act), the Board of Directors may at any time and from time to time issue the Preferred Shares in one or more series, each series to consist of such number of shares as may, before the issuance thereof, be determined by the Board of Directors.

1.2. Subject to the filing of Articles of Amendment in accordance with the Act, the Board of Directors may from time to time fix, before issuance, the designation, rights, privileges, restrictions and conditions attaching to each series of Preferred Shares including, without limiting the generality of the foregoing, the amount, if any, specified as being payable preferentially to such series on a Distribution; the extent, if any, of further participation on a Distribution; voting rights, if any; and dividend rights (including whether such dividends be preferential, or cumulative or non-cumulative), if any.

### 2. Liquidation

2.1. In the event of a Distribution, holders of each series of Preferred Shares shall be entitled, in priority to holders of Common Shares and any other shares of the Corporation ranking junior to the Preferred Shares from time to time with respect to payment on a Distribution, to be paid rateably with holders of each other series of Preferred Shares the amount, if any, specified as being payable preferentially to the holders of such series on a Distribution.

### 3. Dividends

3.1. The holders of each series of Preferred Shares shall be entitled, in priority to holders of Common Shares and any other shares of the Corporation ranking junior to the Preferred Shares from time to time with respect to the payment of

dividends, to be paid rateably with holders of each other series of Preferred Shares, the amount of accumulated dividends, if any, specified as being payable preferentially to the holders of such series.

CONSOLIDATION, SPLIT, EXCHANGE  
Attached to and Forming Part of the Articles  
of  
METATEK-GROUP LTD.

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  
on the bases that 2 pre-  
Consolidation Common Shares  
shall become 1 post-  
Consolidation Common Share  
and, in the event that a  
shareholder would otherwise be  
entitled to receive a  
fractional share upon the  
Consolidation, the number of  
Common Shares to be received  
by such shareholder will be  
rounded down to the next whole  
number of Common Shares. In  
calculating such fractional  
interests, all Common Shares  
held by a shareholder shall be  
aggregated.

OTHER RULES OR PROVISIONS  
ATTACHED TO AND FORMING PART OF  
THE ARTICLES OF AMENDMENT OF  
METATEK-GROUP LTD.

1. Subject to the Business Corporations Act (Alberta), 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 of the number of directors who held office at the expiration of the last annual meeting of the Corporation.

**CORPORATE ACCESS NUMBER: 2024867992**

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**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
INCORPORATION**

**METATEK-GROUP LTD.  
WAS INCORPORATED IN ALBERTA ON 2023/01/19.**



**Articles of Incorporation  
For  
METATEK-GROUP LTD.**

**Share Structure:** THE CORPORATION IS AUTHORIZED TO ISSUE AN UNLIMITED NUMBER OF ONE CLASS OF SHARES, DESIGNATED AS "COMMON SHARES".

**Share Transfers Restrictions:** REFER TO "RESTRICTIONS ON SHARE TRANSFERS" ATTACHMENT.

**Number of Directors:**

**Min Number of Directors:** 1

**Max Number of Directors:** 10

**Business Restricted To:** THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.

**Business Restricted From:** THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.

**Other Provisions:** REFER TO "OTHER RULES OR PROVISIONS" ATTACHMENT.

**Registration Authorized By: JANAN PASKARAN  
SOLICITOR**

RESTRICTIONS ON SHARE TRANSFERS  
ATTACHED TO AND FORMING PART OF  
THE ARTICLES OF INCORPORATION OF  
METATEK-GROUP LTD.  
(the "Corporation")

1. The transfer of shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any such share or shares without the approval of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by a written resolution signed by all of the directors of the Corporation.

OTHER RULES OR PROVISIONS  
ATTACHED TO AND FORMING PART OF  
THE ARTICLES OF INCORPORATION OF  
METATEK-GROUP LTD.  
(the "Corporation")

1. Subject to the Business Corporations Act (Alberta), 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 the additional directors shall not at any time exceed one third of the number of directors who held office at the expiration of the last annual meeting of the Corporation.

2. The transfer of securities (other than non-convertible debt securities) of the Corporation shall be restricted in that no securityholder shall be entitled to transfer any such security or securities without the approval of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by a written resolution signed by all of the directors of the Corporation.

3. Written resolutions of the shareholders must be signed by shareholders holding at least 2/3 of the shares entitled to vote on that resolution.