

CORPORATE ACCESS NUMBER: 2023979608

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**PINE CLIFF ENERGY LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2022/01/01.**



Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2022/01/01

Corporate Access Number: 2023979608

Business Number:

Service Request Number: 36770417
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: PINE CLIFF ENERGY LTD.
Business Number:

French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

REGISTERED ADDRESS

Street: 1015 - 4TH STREET SW, SUITE 850

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T2R1J4

RECORDS ADDRESS

Street: 1015 - 4TH STREET SW, SUITE 850

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T2R1J4

ADDRESS FOR SERVICE BY MAIL

Post Office Box:

City:

Province:

Postal Code:

Email Address: INFO@PINECLIFFENERGY.COM

Share Structure: SEE ATTACHED "SHARE STRUCTURE".

Share Transfers Restrictions: NONE.

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 15

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: SEE ATTACHED "OTHER RULES AND PROVISIONS".

Professional Endorsement Provided:

Future Dating Required:

Registration Date: 2022/01/01

Agent for Service

Agent for Service Type: Primary

Last Name: HELM

First Name: NANCY

Middle Name:

Firm Name: BENNETT JONES SERVICES LP

Street: 4500 BANKERS HALL EAST, 855 - 2ND STREET SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P4K7

Email Address: CALCSDNOTIFICATIONS@BENNETTJONES.COM

Director

Last Name: FINK

First Name: GEORGE

Middle Name: F.

Street/Box Number: 2043 URSENBACH ROAD NW

City: CALGARY

Province: ALBERTA

Postal Code: T2N4B7

Country:

Named On Stat Dec:

Last Name: RICCI

First Name: JACQUELINE

Middle Name: R.

Street/Box Number: 248 POPLAR DRIVE

City: OAKVILLE

Province: ONTARIO

Postal Code: L6J4C8

Country:

Named On Stat Dec:

Last Name: RICE

First Name: WILLIAM

Middle Name: S.

Street/Box Number: 11 EAGLE RIDGE PLACE SW

City: CALGARY
Province: ALBERTA
Postal Code: T2V2V9
Country:
Named On Stat Dec:

Last Name: FRYK
First Name: ROBERT
Middle Name: B.
Street/Box Number: 56 WENTWORTH SQUARE SW
City: CALGARY
Province: ALBERTA
Postal Code: T3H0E2
Country:
Named On Stat Dec:

Last Name: HODGE
First Name: PHILIP
Middle Name: B.
Street/Box Number: 28 WOLFWILLOW RIDGE
City: CALGARY
Province: ALBERTA
Postal Code: T3Z2Z4
Country:
Named On Stat Dec: Y

Amalgamating Corporation

Corporate Access Number	Business Number	Legal Entity Name
2017754215	863108833	PINE CLIFF ENERGY LTD.
2020534091	786981514	APOGEE PETROLEUM INC.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2022/01/01
Statutory Declaration	10000207134197095	2022/01/01
Other Rules or Provisions	ELECTRONIC	2022/01/01

Registration Authorized By: JENNIFER K. KENNEDY