

**CORPORATE ACCESS NUMBER: 2025360450**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**LYCOS ENERGY INC.  
IS THE RESULT OF AN AMALGAMATION FILED ON 2023/09/01.**



**Articles of Amalgamation  
For  
LYCOS ENERGY INC.**

**Share Structure:** SCHEDULE "A" ATTACHED  
**Share Transfers Restrictions:** NONE  
**Number of Directors:**  
**Min Number of Directors:** 3  
**Max Number of Directors:** 15  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** SCHEDULE "B" ATTACHED

**Registration Authorized By:** SONY GILL  
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 voting 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:

1. 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 (1/3) of the number of directors who held office at the expiration of the last annual meeting of the Corporation.
2. Meetings of the shareholders of the Corporation shall be held anywhere in Canada that the directors determine.

# Amalgamate Alberta Corporation - Registration Statement

**Alberta Registration Date: 2023/09/01**

**Corporate Access Number: 2025360450**

## **Business Number:**

**Service Request Number:** 40403180  
**Alberta Corporation Type:** Named Alberta Corporation  
**Legal Entity Name:** LYCOS ENERGY INC.  
**Business Number:**  
**French Equivalent Name:**  
**Nuans Number:**  
**Nuans Date:**  
**French Nuans Number:**  
**French Nuans Date:**

## **REGISTERED ADDRESS**

**Street:** 4200 BANKERS HALL WEST, 888 - 3RD STREET S.W.  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P5C5

## **RECORDS ADDRESS**

**Street:** 4200 BANKERS HALL WEST, 888 - 3RD STREET S.W.  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P5C5

## **ADDRESS FOR SERVICE BY MAIL**

**Post Office Box:**  
**City:**  
**Province:**  
**Postal Code:**  
**Email Address:** ABREMINDERS@STIKEMAN.COM  
**Share Structure:** SCHEDULE "A" ATTACHED  
**Share Transfers Restrictions:** NONE  
**Number of Directors:**  
**Min Number Of Directors:** 3  
**Max Number Of Directors:** 15  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** SCHEDULE "B" ATTACHED

**Professional Endorsement Provided:**

**Future Dating Required:**

**Registration Date:** 2023/09/01

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**Agent for Service**

**Agent for Service Type:** Primary

**Last Name:** CHATWIN

**First Name:** KEITH

**Middle Name:** R.

**Firm Name:** STIKEMAN ELLIOTT LLP

**Street:** 4200 BANKERS HALL WEST, 888 - 3RD STREET S.W.

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P5C5

**Email Address:** ABREMINDERS@STIKEMAN.COM

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**Director**

**Last Name:** BEYNON

**First Name:** BRUCE

**Middle Name:**

**Street/Box Number:** 1900, 215 - 2ND STREET S.W.

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P1M4

**Country:**

**Named On Stat Dec:**

**Last Name:** OLSON

**First Name:** KEVIN

**Middle Name:**

**Street/Box Number:** SUITE 3300, 308 - 4TH AVENUE S.W.

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P0H7

**Country:**

**Named On Stat Dec:**

**Last Name:** HORVATH

**First Name:** ALI

**Middle Name:**

**Street/Box Number:** 1900, 215 - 2ND STREET S.W.

**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1M4  
**Country:**  
**Named On Stat Dec:**

**Last Name:** GREENALL  
**First Name:** GERALDINE  
**Middle Name:**  
**Street/Box Number:** 1900, 215 - 2ND STREET S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1M4  
**Country:**  
**Named On Stat Dec:**

**Last Name:** ATKINSON  
**First Name:** IAN  
**Middle Name:**  
**Street/Box Number:** 534 SALEM AVENUE S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3C2K6  
**Country:**  
**Named On Stat Dec:**

**Last Name:** JOHNSTON  
**First Name:** KELVIN  
**Middle Name:**  
**Street/Box Number:** 2370, 440 - 2ND AVENUE S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P5E9  
**Country:**  
**Named On Stat Dec:**

**Last Name:** BURTON  
**First Name:** DAVID  
**Middle Name:**  
**Street/Box Number:** 1900, 215 - 2ND STREET S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1M4  
**Country:**  
**Named On Stat Dec:** Y



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**Amalgamating Corporation**

<b>Corporate Access Number</b>	<b>Business Number</b>	<b>Legal Entity Name</b>
2021948381	791370737	WYATT RESOURCES LTD.
2025060712		LYCOS ENERGY INC.

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**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Statutory Declaration	10000007142904702	2023/09/01
Other Rules or Provisions	ELECTRONIC	2023/09/01
Share Structure	ELECTRONIC	2023/09/01

**Registration Authorized By:** SONY GILL  
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.