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British Columbia Registrar of Companies

# Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

*This Notice of Articles was issued by the Registrar on: June 27, 2017 01:15 PM Pacific Time*

*Incorporation Number: **BC1124705***

*Recognition Date and Time: June 27, 2017 01:15 PM Pacific Time as a result of an Amalgamation*

## NOTICE OF ARTICLES

**Name of Company:**

POLARIS INFRASTRUCTURE INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Murnaghan, Marc

**Mailing Address:**

2 BLOOR STREET WEST  
SUITE 2700  
TORONTO ON M4W 3E2  
CANADA

**Delivery Address:**

2 BLOOR STREET WEST  
SUITE 2700  
TORONTO ON M4W 3E2  
CANADA

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**Last Name, First Name, Middle Name:**

Lawless, James Vincent

**Mailing Address:**

58 ALDERSGATE ROAD  
HILLSBOROUGH, AUCKLAND 1042  
NEW ZEALAND

**Delivery Address:**

58 ALDERSGATE ROAD  
HILLSBOROUGH, AUCKLAND 1042  
NEW ZEALAND

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**Last Name, First Name, Middle Name:**

Guillen, Jaime

**Mailing Address:**

40 CRAVEN STREET  
LONDON WC2N 5NG  
UNITED KINGDOM

**Delivery Address:**

40 CRAVEN STREET  
LONDON WC2N 5NG  
UNITED KINGDOM

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**Last Name, First Name, Middle Name:**

Bernhard, Jorge

**Mailing Address:**

587535 9TH SIDEROAD  
CLARKSBURG ON N0H 1J0  
CANADA

**Delivery Address:**

587535 9TH SIDEROAD  
CLARKSBURG ON N0H 1J0  
CANADA

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**Last Name, First Name, Middle Name:**

Ogryzlo, C. Thomas

**Mailing Address:**

AVENIDA JEAN PAUL GENIE  
DEL COLEGIO ALTAMAR  
VIA DERECHO, 300M AL SUR, CASA #88  
MANAGUA  
NICARAGUA

**Delivery Address:**

AVENIDA JEAN PAUL GENIE  
DEL COLEGIO ALTAMAR  
VIA DERECHO, 300M AL SUR, CASA #88  
MANAGUA  
NICARAGUA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum Common Shares Without Par Value

Without Special Rights or  
Restrictions attached

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Vertical Short Form Amalgamation Application

FORM 14 BUSINESS CORPORATIONS ACT Section 275

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[Signature] CAROL PREST

FILING DETAILS: Amalgamation Application for: POLARIS INFRASTRUCTURE INC. Incorporation Number: BC1124705 Filed Date and Time: June 27, 2017 01:15 PM Pacific Time Recognition Date and Time: June 27, 2017 01:15 PM Pacific Time as a result of an Amalgamation.

AMALGAMATION APPLICATION

The amalgamated company will adopt as its Notice of Articles, the Notice of Articles of the amalgamating holding corporation, POLARIS INFRASTRUCTURE INC., Incorporation No. BC0870307.

AMALGAMATION EFFECTIVE DATE:

The amalgamation is to take effect at the time that this application is filed with the Registrar.

AMALGAMATING CORPORATION(S) INFORMATION

Table with 2 columns: Name of Amalgamating Corporation(s), Incorporation Number in BC. Rows include 1123172 B.C. LTD., POLARIS GEOTHERMAL INC., POLARIS INFRASTRUCTURE INC.

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**AMALGAMATION STATEMENT**

This amalgamation has been effected without court approval. A copy of all of the required affidavits under section 277(1) have been obtained and the affidavit obtained from each amalgamating company has been deposited in that company's records office.

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