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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

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

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

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

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

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

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached

