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Vertical Short Form Amalgamation Application

FORM 14
BUSINESS CORPORATIONS ACT
Section 275

FILING DETAILS: *Amalgamation Application for:*
PLANET 13 HOLDINGS INC.

Incorporation Number: **BC1350847**

Filed Date and Time: **March 1, 2022 08:52 PM Pacific Time**

Recognition Date and Time: **March 2, 2022 12:01 AM 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, PLANET 13 HOLDINGS INC., Incorporation No. BC1224419.

AMALGAMATION EFFECTIVE DATE:

Specified Date and Time of Amalgamation: March 2, 2022 12:01 AM Pacific Time

AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation(s)	Incorporation Number in BC
NEXT GREEN WAVE HOLDINGS INC.	BC0914815
PLANET 13 HOLDINGS INC.	BC1224419

AMALGAMATION STATEMENT

This amalgamation has been approved by the court and a copy of the entered court order approving the amalgamation has been obtained and has been deposited in the records office of each of the amalgamating companies.
