

The articles of the Company are amended to consolidate each of the issued and outstanding common shares of the Company by changing each 515.481342 common shares of the Company into 1 common share of the Company. In the event the consolidation would result in a shareholder of the Company holding a fraction of a share, a shareholder shall not receive a whole share of the Company for each such fraction and any fractional shares that would have otherwise been issued have been rounded down to the nearest whole number.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2020/10/22

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

ROYAL COAL CORP.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :



(Signature)
(Signature)

Carly Burk, Secretary

(Description of Office)
(Fonction)