

CORPORATE ACCESS NUMBER: 2018036059

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

SPYDER CANNABIS INC.
AMENDED ITS ARTICLES ON 2021/09/17.



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2021/09/17

Service Request Number: 36167307
Corporate Access Number: 2018036059
Business Number: 807791199
Legal Entity Name: SPYDER CANNABIS INC.
French Equivalent Name:
Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: SPYDER CANNABIS INC.
New French Equivalent Name:
Nuans Number: 120734892
Nuans Date: 2019/05/31
French Nuans Number:
French Nuans Date:
Share Structure: SEE SHARE STRUCTURE SCHEDULE ATTACHED HERETO
Share Transfers Restrictions: NO RESTRICTIONS
Number of Directors:
Min Number Of Directors: 3
Max Number Of Directors: 15
Business Restricted To: NO RESTRICTIONS
Business Restricted From: NO RESTRICTIONS
Other Provisions: SEE OTHER RULES OR PROVISIONS SCHEDULE ATTACHED HERETO
BCA Section/Subsection: 173(1)(F)
Professional Endorsement Provided:
Future Dating Required:

Annual returns are outstanding for the 2021 file year(s).

Annual Return

File Year	Date Filed
2020	2020/04/28
2019	2019/06/03
2018	2019/02/21

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Restrictions on Share Transfers	ELECTRONIC	2014/02/20
Other Rules or Provisions	ELECTRONIC	2014/02/20
Share Structure	ELECTRONIC	2014/02/20

Consolidation, Split, Exchange ELECTRONIC 2021/09/17

Registration Authorized By: ADAM FISHMAN
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.

Consolidation Schedule

The common shares of the Corporation are consolidated at a ratio of 5:1 (the "Consolidation Ratio"), so that every five (5) common shares of the Corporation issued and outstanding immediately before the Effective Date (each, a "Pre-Consolidation Share") shall, automatically and without any action on the part of the respective holders thereof, be combined and converted into one (1) new common share of the Corporation (each, a "Post-Consolidation Share"). In the event that the Consolidation Ratio would otherwise result in the issuance to any shareholder of a fractional Post-Consolidation Share, no fractional Post-Consolidation Share shall be issued and the number of Post-Consolidation Shares issuable to such shareholder shall be rounded down to the next lowest whole number. Each certificate that immediately before the Effective Date represented Pre-Consolidation Shares shall thereafter represent that number of common shares of the Corporation into which the Pre-Consolidation Shares shall have been combined, subject to the elimination of fractional share interests as described above.