



Number: BC1343915

# CERTIFICATE OF AMALGAMATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that TRILLION ENERGY INC., incorporation number BC1145384, and TRILLION ENERGY INTERNATIONAL INC., incorporation number C1343473 were amalgamated as one company under the name TRILLION ENERGY INTERNATIONAL INC. on January 20, 2022 at 03:34 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On January 20, 2022*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE



Amalgamation Application

FORM 13 BUSINESS CORPORATIONS ACT Section 275

CERTIFIED COPY Of a Document filed with the Province of British Columbia Registrar of Companies

Signature of Carol Prest

FILING DETAILS: Amalgamation Application for: TRILLION ENERGY INTERNATIONAL INC. Incorporation Number: BC1343915 Filed Date and Time: January 20, 2022 03:34 PM Pacific Time Recognition Date and Time: January 20, 2022 03:34 PM Pacific Time as a result of an Amalgamation.

AMALGAMATION APPLICATION

The amalgamated company is to adopt, as its name, the name of the following amalgamating company: TRILLION ENERGY INTERNATIONAL INC.. The Incorporation Number associated with this Company is: C1343473.

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 TRILLION ENERGY INC. and TRILLION ENERGY INTERNATIONAL 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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**NOTICE OF ARTICLES****Name of Company:**

TRILLION ENERGY INTERNATIONAL INC.

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**REGISTERED OFFICE INFORMATION****Mailing Address:**

SUITE 409, 221 WEST ESPLANADE  
NORTH VANCOUVER BC V7M 3J3  
CANADA

**Delivery Address:**

SUITE 409, 221 WEST ESPLANADE  
NORTH VANCOUVER BC V7M 3J3  
CANADA

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**RECORDS OFFICE INFORMATION****Mailing Address:**

SUITE 409, 221 WEST ESPLANADE  
NORTH VANCOUVER BC V7M 3J3  
CANADA

**Delivery Address:**

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NORTH VANCOUVER BC V7M 3J3  
CANADA

---

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

Wood, Barry

**Mailing Address:**

700 - 838 WEST HASTINGS STREET  
VANCOUVER BC V6C 0A6  
CANADA

**Delivery Address:**

700 - 838 WEST HASTINGS STREET  
VANCOUVER BC V6C 0A6  
CANADA

---

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

Thompson, David M.

**Mailing Address:**

700 - 838 WEST HASTINGS STREET  
VANCOUVER BC V6C 0A6  
CANADA

**Delivery Address:**

700 - 838 WEST HASTINGS STREET  
VANCOUVER BC V6C 0A6  
CANADA

---

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

Halleran, Arthur

**Mailing Address:**

700 - 838 WEST HASTINGS STREET  
VANCOUVER BC V6C 0A6  
CANADA

**Delivery Address:**

700 - 838 WEST HASTINGS STREET  
VANCOUVER BC V6C 0A6  
CANADA

---

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

Yildirim, Kubilay

**Mailing Address:**

700 - 838 WEST HASTINGS STREET  
VANCOUVER BC V6C 0A6  
CANADA

**Delivery Address:**

700 - 838 WEST HASTINGS STREET  
VANCOUVER BC V6C 0A6  
CANADA

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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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2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

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CERTIFIED COPY

Of a Document filed with the Province of British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: January 20, 2022 03:34 PM Pacific Time

Incorporation Number: BC1343915

Recognition Date and Time: January 20, 2022 03:34 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

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Mailing Address:

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Thompson, David M.

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

Halleran, Arthur

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

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CANADA

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**AUTHORIZED SHARE STRUCTURE**

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Without Special Rights or  
Restrictions attached

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2.	No Maximum	Preferred Shares	Without Par Value
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With Special Rights or  
Restrictions attached

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