



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: 4FRONT VENTURES CORP. Incorporation Number: BC1218230 Filed Date and Time: July 31, 2019 03:23 PM Pacific Time Recognition Date and Time: July 31, 2019 03:23 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: 4FRONT VENTURES CORP.. The Incorporation Number associated with this Company is: C1217671.

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 1196260 B.C. LTD. and 4FRONT VENTURES CORP.

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**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.

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**NOTICE OF ARTICLES****Name of Company:**

4FRONT VENTURES CORP.

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

2900-550 BURRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

**Delivery Address:**

2900-550 BURRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

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

2900-550 BURRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

**Delivery Address:**

2900-550 BURRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

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

DAILY, DAVID

**Mailing Address:**201 LAVACA STREET, #717  
AUSTIN TX 78701  
UNITED STATES**Delivery Address:**201 LAVACA STREET, #717  
AUSTIN TX 78701  
UNITED STATES

---

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

ROSEN, JOSHUA

**Mailing Address:**7344 EAST CHOLLA LANE  
SCOTTSDALE AZ 85250  
UNITED STATES**Delivery Address:**7344 EAST CHOLLA LANE  
SCOTTSDALE AZ 85250  
UNITED STATES

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

REY, ERIC

**Mailing Address:**1004 1/2 CRAGMONT AVENUE  
BERKELEY CA 94708  
UNITED STATES**Delivery Address:**1004 1/2 CRAGMONT AVENUE  
BERKELEY CA 94708  
UNITED STATES

---

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

GONTMAKHER, LEONID

**Mailing Address:**2555 DORADO BEACH EAST  
DORADO PR 00646  
UNITED STATES**Delivery Address:**2555 DORADO BEACH EAST  
DORADO PR 00646  
UNITED STATES

---

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

DUTTON, ANTHONY

**Mailing Address:**3604 W. 11TH AVENUE  
VANCOUVER BC V6R 2K5  
CANADA**Delivery Address:**3604 W. 11TH AVENUE  
VANCOUVER BC V6R 2K5  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

1. No Maximum	CLASS A SUBORDINATE VOTING Shares	Without Par Value
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With Special Rights or  
Restrictions attached

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2. No Maximum

CLASS B PROPORTIONATE VOTING Shares

Without Par Value

With Special Rights or  
Restrictions attached

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3. No Maximum

CLASS C MULTIPLE VOTING Shares

Without Par Value

With Special Rights or  
Restrictions attached

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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: July 31, 2019 03:23 PM Pacific Time*

*Incorporation Number:                   BC1218230*

*Recognition Date and Time: July 31, 2019 03:23 PM Pacific Time as a result of an Amalgamation*

## NOTICE OF ARTICLES

**Name of Company:**

4FRONT VENTURES CORP.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

2900-550 BURRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

**Delivery Address:**

2900-550 BURRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

## RECORDS OFFICE INFORMATION

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2900-550 BURRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

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CANADA

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Restrictions attached

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CLASS B PROPORTIONATE VOTING Shares

Without Par Value

With Special Rights or  
Restrictions attached

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3. No Maximum

CLASS C MULTIPLE VOTING Shares

Without Par Value

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Restrictions attached

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Number: BC1218230

# CERTIFICATE OF AMALGAMATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that 1196260 B.C. LTD., incorporation number BC1196260, and 4FRONT VENTURES CORP., incorporation number C1217671 were amalgamated as one company under the name 4FRONT VENTURES CORP. on July 31, 2019 at 03:23 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On July 31, 2019*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE