

Annual Returns for Alberta and Extra-Provincial Corp. - Proof of Filing.

Alberta Amendment Date: 2021/07/14

Service Request Number: 35809599
Corporate Access Number: 2022829713
Business Number: 716289079
Legal Entity Name: TRACKON CANADA PRIVATE LTD.
Legal Entity Type: Alberta Business Corporation
Legal Entity Status: Active
Registration Date: 2020/08/24

This confirms the Annual Return for 2021 has been filed as of 2021/07/14.

Director / Shareholder / Agent for Service

Status: Active
Relationship to Legal Entity: Agent for Service
Agent for Service Type: Primary
Appointment Date: 2021/07/14
Last Name: JASPREET SINGH
First Name: INDIVIDUAL HAS ONLY ONE NAME
Street / Box Number: 4440 5 ST NW
City: EDMONTON
Province: ALBERTA
Postal Code: T6T0Z9

Status: Active
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Appointment Date: 2020/08/24
Last Name / Legal Entity Name: SINGH
First Name: JASPREET
Street / Box Number: 4440 5 ST NW
City: EDMONTON
Province: ALBERTA
Postal Code: T6T0Z9

Status: Active
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Appointment Date: 2021/04/27
Last Name / Legal Entity Name: KAUR

First Name: SANDEEP
Street / Box Number: 5001 A-1 PARAS PANORMA SEC 126
City: KHARAR PUNJAB
Postal Code: 140301
Country: INDIA
Status: Active
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Appointment Date: 2021/04/27
Last Name / Legal Entity Name: BHALLA
First Name: PREM
Street / Box Number: 149 PANCHSHEEL AVE DEEP NAGAR
City: JALANDHAR PUNJAB
Postal Code: 144005
Country: INDIA
Status: Active
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Appointment Date: 2021/07/14
Last Name / Legal Entity Name: SINGH
First Name: NITAN
Middle Name: PAL
Street / Box Number: HOUSE NUMBER 563 CHEEMA NAGAR
City: JALANDHAR PUNJAB
Postal Code: 144001
Country: INDIA
Status: Active
Relationship to Legal Entity: Shareholder
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: SINGH
First Name: JASPREET
Street / Box Number: 4440 5 ST NW
City: EDMONTON
Province: ALBERTA
Postal Code: T6T0Z9
Percent Of Voting Shares: 34
Status: Active
Relationship to Legal Entity: Shareholder
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: KAUR
First Name: SANDEEP
Street / Box Number: 5001 A-1 PARAS PANORMA SEC 126
City: KHARAR PUNJAB

Postal Code: 140301
Country: INDIA
Percent Of Voting Shares: 16
Status: Active
Relationship to Legal Entity: Shareholder
Individual / Legal Entity Type: Other
Last Name / Legal Entity Name: FINTECH INDIA
Street / Box Number: 1ST FLOOR, SHOP NO. 6-7, BEDI PARADISE, GARHA ROAD
City: JALANDHAR PUNJAB
Postal Code: 144001
Country: INDIA
Percent Of Voting Shares: 50

REGISTERED ADDRESS

Street: 4440 5 ST NW
City: EDMONTON
Province: ALBERTA
Postal Code: T6T0Z9

RECORDS ADDRESS

Street: 4440 5 ST NW
City: EDMONTON
Province: ALBERTA
Postal Code: T6T0Z9
Email Address: JASSIPOWAR8055@GMAIL.COM

Registration Authorized By: INDIVIDUAL HAS ONLY ONE NAME JASPREET SINGH
DIRECTOR

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.