

**CORPORATE ACCESS NUMBER: 2022829713**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
INCORPORATION**

**TRACKON CANADA PRIVATE LTD.  
WAS INCORPORATED IN ALBERTA ON 2020/08/24.**



SCHEDULE "A"  
TO THE ARTICLES OF INCORPORATION

2. THE CLASSES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE:

Unlimited Class "A" Voting Shares;  
Unlimited Class "B" Voting Shares;  
Unlimited Class "C" Non-voting Shares;  
Unlimited Class "D" Non-voting Shares.

Dividends may be declared on any of the above classes of shares to the complete exclusion of the others.

SCHEDULE "B"  
TO THE ARTICLES OF INCORPORATION

6. OTHER PROVISIONS:

1. The number of members of the Corporation, exclusive of:
  - (i) persons who are in its employment and are shareholders of the corporation; and
  - (ii) persons who, having been formerly in the employment of the corporation, were, while in that employment, shareholders of the corporation after termination of that employment,is limited to fifty (50) persons, two (2) or more persons who are joint registered owners of one (1) or more shares, being counted as one (1) shareholder.
2. Any invitation to the public to subscribe for the securities of the corporation is prohibited.
3. The corporation has a lien on shares registered in the name of a shareholder for a debt to the corporation.

**Articles of Incorporation  
For  
TRACKON CANADA PRIVATE LTD.**

**Share Structure:** SEE ATTACHED SCHEDULE "A"

**Share Transfers Restrictions:** NO SHARE OF THE CAPITAL OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF A MAJORITY OF THE DIRECTORS OF THE CORPORATION.

**Number of Directors:**

**Min Number of Directors:** 1

**Max Number of Directors:** 7

**Business Restricted To:** NONE

**Business Restricted From:** NONE

**Other Provisions:** SEE ATTACHED SCHEDULE "B"

**Registration Authorized By: JASPREET SINGH  
DIRECTOR**



# **Incorporate Alberta Corporation - Registration Statement**

**Alberta Registration Date: 2020/08/24**

**Corporate Access Number: 2022829713**

**Business Number:**

**Service Request  
Number:** 33923599

**Alberta Corporation  
Type:** Named Alberta Corporation

**Legal Entity Name:** TRACKON CANADA PRIVATE LTD.

**Business Number:**

**French Equivalent  
Name:**

**Nuans Number:** 121036463

**Nuans Date:** 2020/08/24

**French Nuans  
Number:**

**French Nuans Date:**

## **REGISTERED ADDRESS**

**Street:** 4440 5 ST NW

**Legal Description:**

**City:** EDMONTON

**Province:** ALBERTA

**Postal Code:** T6T0Z9

## **RECORDS ADDRESS**

**Street:** 4440 5 ST NW

**Legal Description:**

**City:** EDMONTON

**Province:** ALBERTA

**Postal Code:** T6T0Z9

## **ADDRESS FOR SERVICE BY MAIL**

**Post Office Box:**

**City:**

**Province:**

**Postal Code:**  
**Email Address:** JASSIPOWAR8055@GMAIL.COM  
**Share Structure:** SEE ATTACHED SCHEDULE "A"  
**Share Transfers Restrictions:** NO SHARE OF THE CAPITAL OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF A MAJORITY OF THE DIRECTORS OF THE CORPORATION.  
**Number of Directors:**  
**Min Number Of Directors:** 1  
**Max Number Of Directors:** 7  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** SEE ATTACHED SCHEDULE "B"  
**Professional Endorsement Provided:**  
**Future Dating Required:**  
**Registration Date:** 2020/08/24

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#### Director

**Last Name:** SINGH  
**First Name:** JASPREET  
**Middle Name:**  
**Street/Box Number:** 4440 5 ST NW  
**City:** EDMONTON  
**Province:** ALBERTA  
**Postal Code:** T6T0Z9  
**Country:**  
**Resident Canadian:** Y

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#### Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2020/08/24
Other Rules or Provisions	ELECTRONIC	2020/08/24

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**Registration Authorized By: JASPREET SINGH**  
**DIRECTOR**

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.