

Articles of Incorporation

Corporations Canada – Canada Business Corporations Act (CBCA)

1. Name of Corporation

MaplePay Technologies Inc.

2. The Province or Territory where the registered office is situated

Ontario

3. Minimum and Maximum Number of Directors

Minimum number of directors: 1

Maximum number of directors: 10

4. Business Restrictions (if any)

The corporation may carry on any lawful business, including but not limited to:

- Provision of online payment processing services
- Domestic and international money transfer services
- Merchant acquiring and payment gateway services
- Financial technology consulting and infrastructure services.

5. Classes and any Maximum Number of Shares that the Corporation is Authorized to Issue

The corporation is authorized to issue an unlimited number of Class A common shares.

Rights, privileges, restrictions and conditions:

- Each Class A common share entitles the holder to one (1) vote at all meetings of shareholders.
- Each Class A common share entitles the holder to receive dividends as and when declared by the board of directors.
- In the event of liquidation, dissolution or winding-up of the corporation, the holders of Class A common shares are entitled to receive the remaining property of the corporation, after payment of all liabilities.

6. Restrictions on Transfer of Shares (if any)

No shares of the corporation may be transferred without the approval of the board of directors, to ensure compliance with applicable anti-money laundering, sanctions, and regulatory requirements.

7. Other Provisions

- a) The directors may, without shareholder authorization, make, amend or repeal any by-laws that regulate the business and affairs of the corporation, subject to confirmation by the shareholders at the next meeting.
- b) The corporation shall maintain robust internal controls and compliance programs where required by applicable financial regulations, including but not limited to anti-money laundering (AML) and counter-terrorist financing (CTF) laws.

8. Incorporators

Incorporator 1:

Name: Sarah Ahmed

Address: 120 King Street West, Suite 1500, Toronto, Ontario, M5H 1J9, Canada

Incorporator 2:

Name: Daniel Chen

Address: 210 6th Avenue SW, Calgary, Alberta, T2P 3Y7, Canada

Signed on: 2025-11-10

This document is a mock Articles of Incorporation created for demonstration purposes only.