

**CERTIFICATE  
OF  
INCORPORATION**

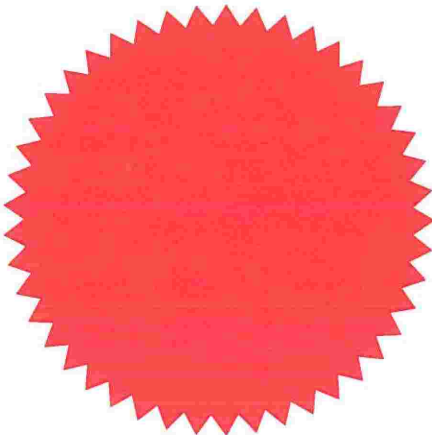
*BUSINESS CORPORATIONS ACT*

I Hereby Certify that PINNACLE RENEWABLE HOLDINGS INC. was incorporated under the Business Corporations Act on December 6, 2010 at 02:53 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia  
On December 6, 2010*



**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada





**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: February 5, 2018 05:25 PM Pacific Time*

*Incorporation Number:                   BC0897191*

*Recognition Date and Time:   Incorporated on December 6, 2010 02:53 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

PINNACLE RENEWABLE HOLDINGS INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

2800 PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2Z7  
CANADA

**Delivery Address:**

2800 PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2Z7  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

2800 PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2Z7  
CANADA

**Delivery Address:**

2800 PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2Z7  
CANADA

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

Bell, Pat

**Mailing Address:**

6941 BENCH DRIVE  
PRINCE GEORGE BC V2K 4Z1  
CANADA

**Delivery Address:**

6941 BENCH DRIVE  
PRINCE GEORGE BC V2K 4Z1  
CANADA

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

Baylin, Gregory

**Mailing Address:**

C/O ONCAP II L.P.  
161 BAY STREET, 48TH FLOOR, BOX 220  
TORONTO ON M5J 2S1  
CANADA

**Delivery Address:**

C/O ONCAP II L.P.  
161 BAY STREET, 48TH FLOOR, BOX 220  
TORONTO ON M5J 2S1  
CANADA

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

Lay, Michael

**Mailing Address:**

C/O ONCAP II L.P.  
161 BAY STREET, 48TH FLOOR, BOX 220  
TORONTO ON M5J 2S1  
CANADA

**Delivery Address:**

C/O ONCAP II L.P.  
161 BAY STREET, 48TH FLOOR, BOX 220  
TORONTO ON M5J 2S1  
CANADA

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

Reitsma, Leroy

**Mailing Address:**

8545 WILLOW CALE ROAD  
PRINCE GEORGE BC V2N 6Z9  
CANADA

**Delivery Address:**

8545 WILLOW CALE ROAD  
PRINCE GEORGE BC V2N 6Z9  
CANADA

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

McCurdy, Robert

**Mailing Address:**

350 - 3600 LYSANDER LANE  
RICHMOND BC V7B 1C3  
CANADA

**Delivery Address:**

350 - 3600 LYSANDER LANE  
RICHMOND BC V7B 1C3  
CANADA

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

O'Hagan, Jane

**Mailing Address:**

350 - 3600 LYSANDER LANE  
RICHMOND BC V7B 1C3  
CANADA

**Delivery Address:**

350 - 3600 LYSANDER LANE  
RICHMOND BC V7B 1C3  
CANADA

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

MacDiarmid, Hugh

**Mailing Address:**

58 WOODLAWN AVE W.  
TORONTO ON M4V 1G7  
CANADA

**Delivery Address:**

350 - 3600 LYSANDER LANE  
RICHMOND BC V7B 1C3  
CANADA

**RESOLUTION DATES:**

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

May 6, 2011  
May 23, 2012  
January 7, 2016  
January 23, 2018  
January 23, 2018

**AUTHORIZED SHARE STRUCTURE**

1. No Maximum                      Common Shares    Without Par Value

With Special Rights or  
Restrictions attached

2. No Maximum                      Preferred Shares    Without Par Value

With Special Rights or  
Restrictions attached