

CORPORATE ACCESS NUMBER: 2023132885

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**WHITECAP RESOURCES INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2021/01/04.**



Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2021/01/04

Corporate Access Number: 2023132885

Business Number:

Service Request Number: 34619961

Alberta Corporation Type: Named Alberta Corporation

Legal Entity Name: WHITECAP RESOURCES INC.

Business Number:

French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

REGISTERED ADDRESS

Street: 2400, 525 - 8 AVENUE SW

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T2P1G1

RECORDS ADDRESS

Street: 2400, 525 - 8 AVENUE SW

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T2P1G1

ADDRESS FOR SERVICE BY MAIL

Post Office Box:

City:

Province:

Postal Code:

Email Address: CORES@BDPLAW.COM

Share Structure: SEE SCHEDULE A ATTACHED HERETO
NONE

Share Transfers**Restrictions:****Number of Directors:****Min Number Of
Directors:** 1**Max Number Of
Directors:** 9**Business Restricted To:** THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON**Business Restricted From:** THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON**Other Provisions:** SEE SCHEDULE B ATTACHED HERETO**Professional Endorsement
Provided:****Future Dating Required:****Registration Date:** 2021/01/04**Director****Last Name:** FAGERHEIM
First Name: GRANT
Middle Name: B.
Street/Box Number: 3800, 525 - 8 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P1G1
Country:
Resident Canadian: Y
Named On Stat Dec: Y**Last Name:** ZAWALSKY
First Name: GRANT
Middle Name: A.
Street/Box Number: 2400 525 - 8 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P1G1
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: FLETCHER
First Name: GREGORY
Middle Name: S.
Street/Box Number: 1200, 707 - 7 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P3H6
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: MCNAMARA
First Name: GLENN
Middle Name:
Street/Box Number: 1720, 724 - 7 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P0Z1
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: NIKIFORUK
First Name: STEPHEN
Middle Name: C.
Street/Box Number: 303, 888 - 4 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P0V2
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: STICKLAND
First Name: KENNETH
Middle Name: S.
Street/Box Number: 8406 - 400 EAU CLAIRE AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P4X2
Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: GILBERT

First Name: DARYL

Middle Name: H.

Street/Box Number: 2370, 440 - 2 AVENUE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P5E9

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: CULBERT

First Name: HEATHER

Middle Name: J.

Street/Box Number: 3800, 525 - 8 AVENUE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P1G1

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: WALL

First Name: BRAD

Middle Name:

Street/Box Number: 2500, 450 - 1ST STREET SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P5H1

Country:

Resident Canadian: Y

Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Business Number	Legal Entity Name

2023115864		WHITECAP RESOURCES INC.
2023129246		NAL RESOURCES LIMITED

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000807135643246	2021/01/04
Other Rules or Provisions	ELECTRONIC	2021/01/04
Director Schedule	ELECTRONIC	2021/01/04
Share Structure	ELECTRONIC	2021/01/04

Registration Authorized By: SHANNON M. GANGL
SOLICITOR

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.