

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**WHITECAP RESOURCES INC.**  
IS THE RESULT OF AN AMALGAMATION FILED ON 2025/05/12.



# Amalgamate Alberta Corporation - Registration Statement

**Alberta Registration Date: 2025/05/12**

**Corporate Access Number: 2027115274**

## **Business Number:**

**Service Request Number:** 44572922  
**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  
**Share Transfers**  
**Restrictions:** NONE  
**Number of Directors:**  
**Min Number Of Directors:** 1  
**Max Number Of Directors:** 12

**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:** 2025/05/12

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#### Agent for Service

**Agent for Service Type:** Primary  
**Last Name:** OKE  
**First Name:** JEFF  
**Middle Name:**  
**Firm Name:** BURNET, DUCKWORTH & PALMER LLP  
**Street:** 2400, 525 8 AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1G1  
**Email Address:** CORES@BDPLAW.COM

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#### Director

**Last Name:** WALL  
**First Name:** BRADLEY  
**Middle Name:** J.  
**Street/Box Number:** 2500, 450 - 1ST STREET SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P5H1  
**Country:**  
**Named On Stat Dec:**

**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:**

**Named On Stat Dec:**

**Last Name:** MAGUIRE  
**First Name:** VINEETA  
**Middle Name:**  
**Street/Box Number:** 3800, 525 - 8 AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1G1  
**Country:**

**Named On Stat Dec:**

**Last Name:** MUNROE  
**First Name:** BARB  
**Middle Name:**  
**Street/Box Number:** 3800, 525 - 8 AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1G1  
**Country:**

**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:**

**Named On Stat Dec:**

**Last Name:** BRYKSA  
**First Name:** CRAIG  
**Middle Name:**  
**Street/Box Number:** 3800, 525 - 8 AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1G1  
**Country:**

**Named On Stat Dec:**

**Last Name:** STADNYK  
**First Name:** MYRON  
**Middle Name:**

**Street/Box Number:** 3800, 525 - 8 AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1G1  
**Country:**  
**Named On Stat Dec:**

**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:**  
**Named On Stat Dec:** Y

**Last Name:** JENSON LABRIE  
**First Name:** JODI  
**Middle Name:** J.  
**Street/Box Number:** 3800, 525 - 8 AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1G1  
**Country:**  
**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:**  
**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:**

**Named On Stat Dec:**

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**Amalgamating Corporation**

Corporate Access Number	Business Number	Legal Entity Name
2024944718	733352942	VEREN LNG CORP.
2024944924	771317211	VEREN ROCKIES CORP.
2025748209	897480687	VEREN INC.
2025718012	833600422	WHITECAP RESOURCES INC.

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**Attachment**

Attachment Type	Microfilm Bar Code	Date Recorded
Director Schedule	ELECTRONIC	2025/05/12
Statutory Declaration	10000907147560592	2025/05/12
Other Rules or Provisions	ELECTRONIC	2025/05/12
Share Structure	ELECTRONIC	2025/05/12

**Registration Authorized By:** SYLVIE J.M. WELSH  
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.