

## SINOPEC CANADA

The Ampersand, East Tower 2700,112 – 4<sup>th</sup> Avenue S.W. Calgary, Alberta T2P 0H3 www.sinopeccanada.com

### NOTICE OF AMALGAMATION

Please be advised that Sinopec Daylight Energy Ltd., Sinopec Canada Energy Ltd., and SinoCanada Petroleum Corporation (i) were continued into British Columbia on November 27, 2023 and extra-provincially registered in Alberta (and, in the case of Sinopec Daylight Energy Ltd., in Saskatchewan); and (ii) have amalgamated effective January 1, 2024 and were extra-provincially registered in Alberta and Saskatchewan. The amalgamated corporation is now carrying on business as:

# Sinopec Canada Energy Ltd.

A copy of the Certificate of Amalgamation reflecting the above noted amalgamation is attached hereto as Schedule A.

As a result of the foregoing, Sinopec Canada Energy Ltd. became entitled to all properties, rights and liabilities of Sinopec Daylight Energy Ltd., Sinopec Canada Energy Ltd., and SinoCanada Petroleum Corporation effective January 1, 2024.

According to our records, you are a party to an agreement(s) with at least one of the pre-amalgamation entities. As the combination between Sinopec Daylight Energy Ltd., Sinopec Canada Energy Ltd., and SinoCanada Petroleum Corporation is the result of an amalgamation, no assignments or transfer documentation from either Sinopec Daylight Energy Ltd., Sinopec Canada Energy Ltd., and SinoCanada Petroleum Corporation is required.

Please amend your records (including accounting records) to reflect the amalgamation of Sinopec Daylight Energy Ltd., Sinopec Canada Energy Ltd., and SinoCanada Petroleum Corporation to continue as Sinopec Canada Energy Ltd. as of January 1, 2024. Please note that all communications, notices, invoices, payments and documents pertaining to Sinopec Daylight Energy Ltd., Sinopec Canada Energy Ltd., and SinoCanada Petroleum Corporation should be addressed to Sinopec Canada Energy Ltd. at the address set out above.

Please note that the amalgamated Sinopec Canada Energy Ltd. will be using the pre-amalgamation banking information and GST number of Sinopec Daylight Energy Ltd. on a go forward basis.

Any questions regarding this change should be directed to your existing contact within Sinopec Canada.

# Schedule A

# **Certificate of Amalgamation**





# CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that SINOCANADA PETROLEUM CORPORATION, incorporation number C1451682, and SINOPEC CANADA ENERGY LTD., incorporation number C1451723, and SINOPEC DAYLIGHT ENERGY LTD., incorporation number C1451718 were amalgamated as one company under the name SINOPEC CANADA ENERGY LTD. on January 1, 2024 at 12:01 AM Pacific Time.



**ELECTRONIC CERTIFICATE** 

Issued under my hand at Victoria, British Columbia
On January 1, 2024

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada