



**HIGHWOOD**  
ASSET MANAGEMENT LTD.

**Highwood Asset Management Ltd.**  
#202, 221 – 10<sup>th</sup> Avenue S.E.  
Calgary, Alberta T2G 0V9

August 17, 2023

## AMALGAMATION NOTICE

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Dear Supplier/Partner,

On August 17, 2023, **Highwood Asset Management Ltd.** (“Highwood”) completed the amalgamation of **Boulder Energy Ltd.**, **Castlegate Energy Ltd.** and **Shale Petroleum Ltd.**, with Highwood being the continuing entity.

Please see attached to this notice a copy of the Certificate of Amalgamation for your records.

Effective immediately, all invoicing and communications should be issued and directed to **Highwood Asset Management Ltd.**

Invoices should be submitted electronically through the Open Invoice platform. If you require assistance with the platform, please contact [accounts.payable@highwoodmgmt.com](mailto:accounts.payable@highwoodmgmt.com).

Our suppliers and partners are important to us, and we are mindful that this transition must be as seamless as possible. Should you have any questions or concerns regarding the changes and transition process, please contact feel free to contact us.

We appreciate your confidence in Highwood and look forward to building a strong business relationship.

Sincerely,

Chris Allchorne  
CFO

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**CORPORATE ACCESS NUMBER: 2025400801**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**HIGHWOOD ASSET MANAGEMENT LTD.  
IS THE RESULT OF AN AMALGAMATION FILED ON 2023/08/17.**



# Amalgamate Alberta Corporation - Registration Statement

**Alberta Registration Date: 2023/08/17**

**Corporate Access Number: 2025400801**

## **Business Number:**

**Service Request Number:** 40306668  
**Alberta Corporation Type:** Named Alberta Corporation  
**Legal Entity Name:** HIGHWOOD ASSET MANAGEMENT LTD.  
**Business Number:**  
**French Equivalent Name:**  
**Nuans Number:**  
**Nuans Date:**  
**French Nuans Number:**  
**French Nuans Date:**

## **REGISTERED ADDRESS**

**Street:** 1000-250 2 ST SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P0C1

## **RECORDS ADDRESS**

**Street:** 1000-250 2 ST SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P0C1

## **ADDRESS FOR SERVICE BY MAIL**

**Post Office Box:**  
**City:**  
**Province:**  
**Postal Code:**  
**Email Address:** CORPORATE.CALGARY@DLAPIPER.COM  
**Share Structure:** SCHEDULE A ATTACHED  
**Share Transfers Restrictions:** NONE  
**Number of Directors:**  
**Min Number Of Directors:** 3  
**Max Number Of Directors:** 15  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** SCHEDULE B ATTACHED

**Professional Endorsement Provided:**

**Future Dating Required:**

**Registration Date:** 2023/08/17

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**Agent for Service**

**Agent for Service Type:** Primary

**Last Name:** WONG-CHOR

**First Name:** TREVOR

**Middle Name:**

**Firm Name:** DLA PIPER (CANADA) LLP

**Street:** 1000, 250 - 2ND STREET SW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P0C1

**Email Address:** CORPORATE.CALGARY@DLAPIPER.COM

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**Director**

**Last Name:** HOLYOAKE

**First Name:** STEPHEN

**Middle Name:** J.

**Street/Box Number:** 202, 221 - 10TH AVENUE SE

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2G0V9

**Country:**

**Named On Stat Dec:**

**Last Name:** MACLEOD

**First Name:** JOEL

**Middle Name:**

**Street/Box Number:** #202, 221 - 10TH AVENUE SE

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2G0V9

**Country:**

**Named On Stat Dec:**

**Last Name:** ULMER

**First Name:** GARRETT

**Middle Name:**

**Street/Box Number:** 600 3 AVE SW, SUITE 700

**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P0G5  
**Country:**  
**Named On Stat Dec:**

**Last Name:** MACDONALD  
**First Name:** GREG  
**Middle Name:**  
**Street/Box Number:** BOX 33, SITE 6, RR #2  
**City:** OKOTOKS  
**Province:** ALBERTA  
**Postal Code:** T1S1A2  
**Country:**  
**Named On Stat Dec:** Y

**Last Name:** MOONEY  
**First Name:** RYAN  
**Middle Name:**  
**Street/Box Number:** #1003, 530 - 12TH AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2R0B1  
**Country:**  
**Named On Stat Dec:**

**Last Name:** GARDNER  
**First Name:** DAVID  
**Middle Name:**  
**Street/Box Number:** 901 - 38 AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2T2J3  
**Country:**  
**Named On Stat Dec:**

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**Amalgamating Corporation**

<b>Corporate Access Number</b>	<b>Business Number</b>	<b>Legal Entity Name</b>
2019056023	816078208	SHALE PETROLEUM LTD.
2019468038	755574126	CASTLEGATE ENERGY LTD.
2019631361	823082367	BOULDER ENERGY LTD.
2021894312	849021845	HIGHWOOD ASSET MANAGEMENT LTD.

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**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Other Rules or Provisions	ELECTRONIC	2023/08/17
Statutory Declaration	10000407141441584	2023/08/17
Share Structure	ELECTRONIC	2023/08/17

**Registration Authorized By:** TREVOR WONG-CHOR  
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.