

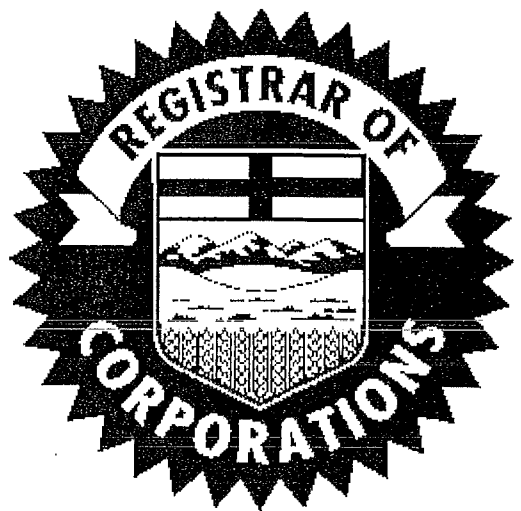
CORPORATE ACCESS NUMBER: 2019847439

**Government  
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE  
OF  
INCORPORATION**

**PRAIRIE PROVIDENT RESOURCES INC.**  
WAS INCORPORATED IN ALBERTA ON 2016/07/29.



**Articles of Incorporation  
For  
PRAIRIE PROVIDENT RESOURCES INC.**

**Share Structure:** ONE CLASS OF SHARES, TO BE DESIGNATED AS "COMMON SHARES", IN AN UNLIMITED NUMBER.

**Share Transfers Restrictions:** NONE

**Number of Directors:**

**Min Number of Directors:** 1

**Max Number of Directors:** 15

**Business Restricted To:** NONE

**Business Restricted From:** NONE

**Other Provisions:** THE ATTACHED SCHEDULE OF OTHER PROVISIONS IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

**Registration Authorized By: COLIN R. PERRY  
INCORPORATOR**

#### SCHEDULE OF OTHER PROVISIONS

1. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual meeting of the Corporation.

2. Meetings of the shareholders may be held at any place within Canada, the United States of America or in any other place selected by the directors of the Corporation in accordance with applicable corporate legislation.