AVIA - TOWER TWO

AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

Between: **AMACON DEVELOPMENT (CITY CENTRE) CORP.** (the **"Vendor"**) and

HARTIN JASJIT S VACHHER and MANPREET KAUR VACHHER (the **"Purchaser"**)

Suite **1302** Tower **Avia 2** Unit **2** Level **13** (the **"Unit"**)

It is hereby understood and agreed between the Vendor and the Purchaser that the following change(s) shall be made to the above-mentioned Agreement of Purchase and Sale, and except for such change(s) noted below, all other terms and conditions of the Agreement shall remain as stated therein, and time shall continue to be of the essence.

DELETE: FROM THE AGREEMENT OF PURCHASE AND SALE
N/A

INSERT: TO THE AGREEMENT OF PURCHASE AND SALE
The undersigned, VACHHER HOLDING INC. (collectively, the "Purchaser")

DATE OF INCORPORATION: MAY 27, 2019
ONTARIO CORPORATION NO.: 002698396
CURRENT ADDRESS: 134 LEADERSHIP DR BRAMPTON ONTARIO L6Y 5T4

TELEPHONE: 647-633-4400
EMAIL: HARTIN.VACHHER@GMAIL.COM
NATURE OF BUSINESS: ~~INVESTMENT FIRM~~ real estate

I HAVE AUTHORITY TO BIND THIS CORPORATION (HARTIN JASJIT SINGH VACHHER)

I HAVE AUTHORITY TO BIND THIS CORPORATION (MANPREET KAUR VACHHER)

Signature: ____________________

Dated at **Mississauga, Ontario** this 1 day of June. **2019.**

SIGNED, SEALED AND DELIVERED
In the Presence of:

Witness ____________________ Purchaser - HARTIN JASJIT S VACHHER

Witness ____________________ Purchaser - MANPREET KAUR VACHHER

Accepted at **Mississauga, Ontario** this 1st day of June **2019.**

AMACON DEVELOPMENT (CITY CENTRE) CORP.

Per: ____________________ c/s
Authorized Signing Officer
I have the authority to bind the Corporation.

Request ID: 023134717
Demande n°:
Transaction ID: 071906679
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2019/05/27
Document produit le:
Time Report Produced: 17:32:28
Imprimé à:

Certificate of Incorporation
Certificat de constitution

This is to certify that

Ceci certifie que

VACHHER HOLDINGS INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

002698396

is a corporation incorporated, under the laws of the Province of Ontario.

est une société constituée aux termes des lois de la province de l'Ontario.

These articles of incorporation are effective on

Les présents statuts constitutifs entrent en vigueur le

MAY 27 MAI, 2019

Barbara Duckitt

Director/Directrice
Business Corporations Act/Loi sur les sociétés par actions

Request ID / *Demande n°*
23134717

Ontario Corporation Number
Numéro de la compagnie en Ontario
2698396

FORM 1 / *FORMULE NUMÉRO 1*

BUSINESS CORPORATIONS ACT / *LOI SUR LES SOCIÉTÉS PAR ACTIONS*

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

1. The name of the corporation is: / *Dénomination sociale de la compagnie:*

VACHHER HOLDINGS INC.

2. The address of the registered office is: / *Adresse du siège social:*

C/O HARTIN JASJIT SINGH VACHHER
134 LEADERSHIP DRIVE

(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit édifice à bureau, numéro du bureau)

BRAMPTON
CANADA

ONTARIO
L6Y 5T4

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(Postal Code/*Code postal*)

3. Number (or minimum and maximum number) of directors is: / *Nombre (ou nombres minimal et maximal) d'administrateurs:*

Minimum 1 Maximum 10

4. The first director(s) is/are: / *Premier(s) administrateur(s):*

First name, initials and surname *Prénom, initiales et nom de famille* Address for service, giving Street & No. or R.R. No., Municipality and Postal Code *Domicile élu, y compris la rue et le numéro, le numéro de la R.R., ou le nom de la municipalité et le code postal*	Resident Canadian State Yes or No *Résident Canadien Oui/Non*
* HARTIN JASJIT SINGH VACHHER 134 LEADERSHIP DRIVE BRAMPTON ONTARIO CANADA L6Y 5T4	YES

Request ID / *Demande n°*
23134717

Ontario Corporation Number
Numéro de la compagnie en Ontario
2698396

4. The first director(s) is/are: *Premier(s) administrateur(s):*

First name, initials and surname *Prénom, initiales et nom de famille* Address for service, giving Street & No. or R.R. No., Municipality and Postal Code	Resident Canadian *Résident Canadien* *Domicile élu, y compris la rue et le numéro, le numéro de la R.R., ou le nom de la municipalité et le code postal*	State Yes or No *Oui/Non*
* MANPREET KAUR VACHHER 134 LEADERSHIP DRIVE BRAMPTON ONTARIO CANADA L6Y 5T4	YES	

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.

None

6. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:

The authorized capital of the Corporation is as follows:

an unlimited number of Class A Special Shares
an unlimited number of Class B Special Shares
an unlimited number of Class C Special Shares
an unlimited number of Class A Common Shares
an unlimited number of Class B Common Shares

7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:
Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:

CLASS A SPECIAL SHARES

(1) Each Class A Special Share shall entitle the holder thereof to receive dividends, independent of the dividends paid on any other class of shares of the Corporation, when, as and if declared by the board of directors of the corporation, out of the monies of the corporation properly applicable to the payment of dividends, in such amount as the board of directors shall determine.

(2) Any dividend may be paid in one or more installments at the discretion of the board of directors of the corporation.

(3) In the event of the liquidation, dissolution or winding-up of the corporation, whether voluntary or involuntary, the holder of each Class A Special Share shall be entitled to receive, before any distribution of any part of the assets of the corporation among the holders of the Class B Special Shares, the Class C Special Shares, the Class A Common Shares, the Class B Common Shares, or any other shares ranking junior to the Class A Special Shares, repayment of an amount equal to One Dollar ($1.00) per share, together with any dividends declared thereon and unpaid and no more; provided, however, that if the aggregate amount available for distribution to the holders of Class A Special Shares is less than the amount otherwise payable to them pursuant to the provisions hereof, then each Class A Special Share shall entitle the holder thereof to participate in the amount so available for distribution, pro rata. After payment to the holders of the Class A Special Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the corporation.

(4) The corporation may, upon giving notice as hereinafter provided, redeem the whole or any part of the Class A Special Shares upon payment for each share to be redeemed of an amount equal to One Dollar ($1.00) per share (the "Class A Redemption Amount"), together with all dividends declared thereon and unpaid. Not less than fourteen (14) days' notice in writing of such redemption shall he given by mailing such notice to the registered holders of the shares to be redeemed, specifying the date (herein called the "Class A Redemption Date") and place or places of redemption. Upon the Class A Redemption Date, the corporation shall pay or cause to be paid to the order of the registered holder of each Class A Special Share to be redeemed the redemption price therefore on presentation and surrender, at the place or places specified for redemption in the notice, of the certificate(s) representing such Class A Special Shares. If a part only of the Class A Special Shares represented by any certificate shall be redeemed, a new certificate for the balance shall he issued at the expense

7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series: *Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:*

of the corporation. From and after the Class A Redemption Date, the holder of each Class A Special Share to be redeemed as aforesaid shall cease to be entitled to dividends and shall not be entitled to exercise any of the rights as shareholder in respect thereof unless payment of the redemption price shall not be made upon presentation of certificate(s) in accordance with the foregoing provisions, in which case the rights of the holder shall remain unaffected.

The corporation shall have the right at any time after the Class A Redemption Date as aforesaid to deposit the redemption price of the Class A Special Shares to be redeemed, or of such of the said shares represented by certificates as have not as of the date of such deposit been surrendered by the holder thereof in connection with such redemption, to a special account at any chartered bank or any trust company, to be paid without interest to or to the order of the holder of such Class A Special Shares upon presentation and surrender to such bank or trust company of the certificates representing the same and, upon such deposit(s) being made, the Class A Special Shares in respect whereof such deposit(s) shall have been made shall be deemed to have been redeemed and the right of the holder(s) thereof after such deposit or such Class A Redemption Date, as the case may be, shall be limited to receiving without interest the redemption price so deposited against presentation and surrender of the said certificates held by him. Any interest allowed on any such deposit shall belong to the corporation, provided that with any such deposit the corporation shall forthwith mail to the holder of each such Class A Special Share a notice in writing advising of such deposit and specifying the name of the chartered bank or trust company, as the case may be, wherein such special account is for the time being maintained.

Where a part only of the Class A Special Shares is to be redeemed, the shares to be redeemed shall be selected either:

(a) as nearly as may be in proportion to the number of Class A Special Shares registered in the name of each shareholder; or

(b) in such other manner as the board of directors determines with the consent in writing of all the holders of the Class A Special Shares at the time outstanding

(5) Any registered holder of Class A Special Shares may, at his option, upon giving notice as hereinafter provided, require the corporation at any time or times to redeem all or any part of the Class A Special Shares held by him, and the corporation shall pay to such holder for each such share which the holder requires to be redeemed an amount equal to the Class A Redemption Amount, together with all dividends declared thereon and unpaid.

7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:
Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:

In the event that any registered holder of Class A Special Shares desires to require the redemption, as aforesaid, of all or any part of the Class A Special Shares held by him, such registered holder shall mail by prepaid mail addressed to the corporation at its registered office notice in writing of his intention to require redemption, which notice shall also specify therein the number of Class A Special Shares to be so redeemed. On the date fourteen (14) days next following the receipt of such notice by the corporation (herein called the "Class A Retraction Date"), the corporation shall pay or cause to be paid to the order of the registered holder of such Class A Special Shares the redemption price on presentation and surrender at the registered office of the corporation of the certificates representing the Class A Special Shares specified in the notice. If a part only of the Class A Special Shares represented by any certificate shall be redeemed, a new certificate for the balance shall be issued at the expense of the corporation. From and after the Class A Retraction Date, the holder of the Class A Special Shares to be redeemed as aforesaid shall cease to be entitled to dividends and shall not be entitled to exercise any of the rights as shareholder in respect thereof unless payment of their redemption price shall not be made upon presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holder shall remain unaffected.

(6)The holders of the Class A Special Shares shall not be entitled as such (except as hereinafter specifically provided) to receive notice of or to attend any meeting of the shareholders of the corporation and shall not be entitled to vote at any such meeting; the holders of the Class A Special Shares shall, however, be entitled to notice of meetings of the shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof.

CLASS B SPECIAL SHARES

(7) Subject to the prior rights attached to the Class A Special Shares, each Class B Special Share shall entitle the holder thereof to receive dividends, independent of the dividends paid on any other class of shares of the Corporation, when, as and if declared by the board of directors of the corporation, out of the monies of the corporation properly applicable to the payment of dividends, in such amount as the board of directors shall determine.

(8) Any dividend may be paid in one or more installments at the discretion of the board of directors of the corporation.

(9) In the event of the liquidation, dissolution or winding-up of the

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Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:

corporation, whether voluntary or involuntary, the holder of each Class B Special Share shall be entitled to receive, before any distribution of any part of the assets of the corporation among the holders of the Class C Special Shares, the Class A Common Shares, the Class B Common Shares, or any other shares ranking junior to the Class B Special Shares, repayment of an amount equal to Two Dollars ($2.00) per share, together with any dividends declared thereon and unpaid and no more; provided, however, that if the aggregate amount available for distribution to the holders of Class B Special Shares is less than the amount otherwise payable to them pursuant to the provisions hereof, then each Class B Special Share shall entitle the holder thereof to participate in the amount so available for distribution, pro rata. After payment to the holders of the Class B Special Shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the corporation.

(10) The corporation may, upon giving notice as hereinafter provided, redeem the whole or any part of the Class B Special Shares upon payment for each share to be redeemed of an amount equal to Two Dollars ($2.00) per share (the "Class B Redemption Amount"), together with all dividends declared thereon and unpaid. Not less than fourteen (14) days' notice in writing of such redemption shall be given by mailing such notice to the registered holders of the shares to be redeemed, specifying the date (herein called the "Class B Redemption Date") and place or places of redemption. Upon the Class B Redemption Date, the corporation shall pay or cause to be paid to the order of the registered holder of each Class B Special Share to be redeemed the redemption price therefor on presentation and surrender, at the place or places specified for redemption in the notice, of the certificate(s) representing such Class B Special Shares. If a part only of the Class B Special Shares represented by any certificate shall be redeemed, a new certificate for the balance shall be issued at the expense of the corporation. From and after the Class B Redemption Date, the holder of each Class B Special Share to be redeemed as aforesaid shall cease to be entitled to dividends and shall not be entitled to exercise any of the rights as shareholder in respect thereof unless payment of the redemption price shall not be made upon presentation of certificate(s) in accordance with the foregoing provisions, in which case the rights of the holder shall remain unaffected. The corporation shall have the right at any time after the Class B Redemption Date as aforesaid to deposit the redemption price of the Class B Special Shares to be redeemed, or of such of the said shares represented by certificates as have not as of the date of such deposit been surrendered by the holder thereof in connection with such redemption, to a special account at any chartered bank or any trust company, to be paid without interest to or to the order

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Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:

of the holder of such Class B Special Shares upon presentation and surrender to such bank or trust company of the certificates representing the same and, upon such deposit(s) being made, the Class B Special Shares in respect whereof such deposit(s) shall have been made shall be deemed to have been redeemed and the right of the holder(s) thereof after such deposit or such Class B Redemption Date, as the case may be, shall be limited to receiving without interest the redemption price so deposited against presentation and surrender of the said certificates held by him. Any interest allowed on any such deposit shall belong to the corporation, provided that with any such deposit the corporation shall forthwith mail to the holder of each such Class B Special Share a notice in writing advising of such deposit and specifying the name of the chartered bank or trust company, as the case may be, wherein such special account is for the time being maintained.

Where a part only of the Class B Special Shares is to be redeemed, the shares to be redeemed shall be selected either:

(a) as nearly as may be in proportion to the number of Class B Special Shares registered in the name of each shareholder; or

(b) in such other manner as the board of directors determines with the consent in writing of all the holders of the Class B Special Shares at the time outstanding

(11) Any registered holder of Class B Special Shares may, at his option, upon giving notice as hereinafter provided, require the corporation at any time or times to redeem all or any part of the Class B Special Shares held by him, and the corporation shall pay to such holder for each such share which the holder requires to be redeemed an amount equal to the Class B Redemption Amount, together with all dividends declared thereon and unpaid. In the event that any registered holder of Class B Special Shares desires to require the redemption, as aforesaid, of all or any part of the Class B Special Shares held by him, such registered holder shall mail by prepaid mail addressed to the corporation at its registered office notice in writing of his intention to require redemption, which notice shall also specify therein the number of Class B Special Shares to be so redeemed. On the date fourteen (14) days next following the receipt of such notice by the corporation (herein called the "Class B Retraction Date"), the corporation shall pay or cause to be paid to the order of the registered holder of such Class B Special Shares the redemption price on presentation and surrender at the registered office of the corporation of the certificates representing the Class B Special Shares specified in the notice. If a part only of the Class B Special Shares represented by any

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certificate shall be redeemed, a new certificate for the balance shall be issued at the expense of the corporation. From and after the Class B Retraction Date, the holder of the Class B Special Shares to be redeemed as aforesaid shall cease to be entitled to dividends and shall not be entitled to exercise any of the rights as shareholder in respect thereof unless payment of their redemption price shall not be made upon presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holder shall remain unaffected.

(12) The holders of the Class B Special Shares shall not be entitled as such (except as hereinafter specifically provided) to receive notice of or to attend any meeting of the shareholders of the corporation and shall not be entitled to vote at any such meeting; the holders of the Class B Special Shares shall, however, be entitled to notice of meetings of the shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof.

CLASS C SPECIAL SHARES

(13) Subject to the prior rights attached to the Class A Special Shares and Class B Special Shares, each Class C Special Share shall entitle the holder thereof to receive dividends, independent of the dividends paid on any other class of shares of the Corporation, when, as and if declared by the board of directors of the corporation, out of the monies of the corporation properly applicable to the payment of dividends, in such amount as the board of directors shall determine.

(14) Any dividend may be paid in one or more installments at the discretion of the board of directors of the corporation.

(15) In the event of the liquidation, dissolution or winding-up of the corporation, whether voluntary or involuntary, the holder of each Class C Special Share shall be entitled to receive, before any distribution of any part of the assets of the corporation among the holders of the Class A Common Shares, the Class B Common Shares, or any other shares ranking junior to the Class C Special Shares, repayment of an amount equal to Three Dollars ($3.00) per share, together with any dividends declared thereon and unpaid and no more; provided, however, that if the aggregate amount available for distribution to the holders of Class C Special Shares is less than the amount otherwise payable to them pursuant to the provisions hereof, then each Class C Special Share shall entitle the holder thereof to participate in the amount so available for distribution, pro rata. After payment to the holders of the Class C Special Shares of the amount so payable to them as above provided, they shall not be entitled to share in

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any further distribution of the property or assets of the corporation.

(16) The corporation may, upon giving notice as hereinafter provided, redeem the whole or any part of the Class C Special Shares upon payment for each share to be redeemed of an amount equal to Three Dollars ($3.00) per share (the "Class C Redemption Amount"), together with all dividends declared thereon and unpaid. Not less than fourteen (14) days' notice in writing of such redemption shall be given by mailing such notice to the registered holders of the shares to be redeemed, specifying the date (herein called the "Class C Redemption Date") and place or places of redemption. Upon the Class C Redemption Date, the corporation shall pay or cause to be paid to the order of the registered holder of each Class C Special Share to be redeemed the redemption price therefor on presentation and surrender, at the place or places specified for redemption in the notice, of the certificate(s) representing such Class C Special Shares. If a part only of the Class C Special Shares represented by any certificate shall be redeemed, a new certificate for the balance shall be issued at the expense of the corporation. From and after the Class C Redemption Date, the holder of each Class C Special Share to be redeemed as aforesaid shall cease to be entitled to dividends and shall not be entitled to exercise any of the rights as shareholder in respect thereof unless payment of the redemption price shall not be made upon presentation of certificate(s) in accordance with the foregoing provisions, in which case the rights of the holder shall remain unaffected. The corporation shall have the right at any time after the Class C Redemption Date as aforesaid to deposit the redemption price of the Class C Special Shares to be redeemed,or of such of the said shares represented by certificates as have not as of the date of such deposit been surrendered by the holder thereof in connection with such redemption, to a special account at any chartered bank or any trust company, to be paid without interest to or to the order of the holder of such Class C Special Shares upon presentation and surrender to such bank or trust company of the certificates representing the same and, upon such deposit(s) being made, the Class C Special Shares in respect whereof such deposit(s) shall have been made shall be deemed to have been redeemed and the right of the holder(s) thereof after such deposit or such Class C Redemption Date, as the case may be, shall be limited to receiving without interest the redemption price so deposited against presentation and surrender of the said certificates held by him. Any interest allowed on any such deposit shall belong to the corporation, provided that with any such deposit the corporation shall forthwith mail to the holder of each such Class C Special Share a notice in writing advising of such deposit and specifying the name of the chartered bank or trust company, as the case may be, wherein such special account is for the time being maintained.

7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series: *Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:*

Where a part only of the Class C Special Shares is to be redeemed, the shares to be redeemed shall be selected either:

(a) as nearly as may be in proportion to the number of Class C Special Shares registered in the name of each shareholder; or

(b) in such other manner as the board of directors determines with the consent in writing of all the holders of the Class C Special Shares at the time outstanding

(17) Any registered holder of Class C Special Shares may, at his option, upon giving notice as hereinafter provided, require the corporation at any time or times to redeem all or any part of the Class C Special Shares held by him, and the corporation shall pay to such holder for each such share which the holder requires to be redeemed an amount equal to the Class C Redemption Amount, together with all dividends declared thereon and unpaid. In the event that any registered holder of Class C Special Shares desires to require the redemption, as aforesaid, of all or any part of the Class C Special Shares held by him, such registered holder shall mail by prepaid mail addressed to the corporation at its registered office notice in writing of his intention to require redemption, which notice shall also specify therein the number of Class C Special Shares to be so redeemed. On the date fourteen (14) days next following the receipt of such notice by the corporation (herein called the "Class C Retraction Date"), the corporation shall pay or cause to be paid to the order of the registered holder of such Class C Special Shares the redemption price on presentation and surrender at the registered office of the corporation of the certificates representing the Class C Special Shares specified in the notice. If a part only of the Class C Special Shares represented by any certificate shall be redeemed, a new certificate for the balance shall be issued at the expense of the corporation. From and after the Class C Retraction Date, the holder of the Class C Special Shares to be redeemed as aforesaid shall cease to be entitled to dividends and shall not be entitled to exercise any of the rights as shareholder in respect thereof unless payment of their redemption price shall not be made upon presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holder shall remain unaffected.

(18) The holders of the Class C Special Shares shall not be entitled as such (except as hereinafter specifically provided) to receive notice of or to attend any meeting of the shareholders of the corporation and shall not be entitled to vote at any such meeting; the holders of the Class C Special Shares shall, however, be entitled to notice of meetings of the shareholders called for the purpose of authorizing the dissolution of the

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Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:

corporation or the sale of its undertaking or a substantial part thereof.

CLASS A COMMON SHARES

(19) The holders of the Class A Common Shares shall be entitled to receive and the Corporation shall pay to them (independently of any dividends declared payable to the holders of the Class B Common Shares) as and when declared by the Board of Directors of the Corporation out of the monies of the Corporation properly applicable to the payment of dividends, dividends in such amounts and in such form as the Board of Directors may from time to time determine.

(20) The holders of the Class A Common Shares shall be entitled to share equally with the holders of the Class B Common Shares, share for share, in the remaining property of the Corporation upon the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary.

(21) The holders of the Class A Common Shares shall be entitled to receive notice of and attend any meeting of the shareholders of the Corporation and shall he entitled to one (1) vote in respect of each Class A Common Share held at all meetings of shareholders of the Corporation.

CLASS B COMMON SHARES.

(22) The holders of the Class B Common Shares shall be entitled to receive and the Corporation shall pay to them (independently of any dividends declared payable to the holders of the Class A Common Shares) as and when declared by the Board of Directors of the Corporation out of the monies of the Corporation properly applicable to the payment of dividends, dividends in such amounts and in such form as the Board of Directors may from time to time determine.

(23) The holders of the Class B Common Shares shall be entitled to share equally with the holders of the Class A Common Shares, share for share, in the remaining property of the Corporation upon the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary.

(24) The holders of the Class B Common Shares shall not be entitled as such (except as hereinafter specifically provided) to receive notice of or to attend any meeting of the shareholders of the corporation and shall not be entitled to vote at any such meeting; the holders of the Class B Common Shares shall, however, be entitled to notice of meetings of the shareholders called for the purpose of authorizing the dissolution of the corporation or the sale of its undertaking or a substantial part thereof.

8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes:

The right to transfer shares of the Corporation shall be restricted in that no shares shall be transferred without either:

(a) the previous consent of the directors of the Corporation expressed by a resolution passed at a meeting of the directors or by an instrument or instruments in writing signed by a majority of the directors;or

(b) the previous consent of the holders of at least 51- percent of the shares for the time being outstanding entitled to vote expressed by resolution passed at a meeting of the shareholders or by an instrument or instruments in writing signed by such shareholders.

9. Other provisions, (if any, are):
Autres dispositions, s'il y a lieu:

1. That the number of shareholders of the Corporation, exclusive of persons who are in the employment of the corporation and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment and have continued after the termination of that employment to be shareholders of the corporation, is limited to not more than fifty; two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.

2. Any invitation to the public to subscribe for any shares or securities of the Corporation is prohibited.

Request ID / *Demande n°*
23134717

Ontario Corporation Number
Numéro de la compagnie en Ontario
2698396

10. The names and addresses of the incorporators are
Nom et adresse des fondateurs

First name, initials and last name or corporate name
Prénom, initiale et nom de famille ou dénomination sociale

Full address for service or address of registered office or of principal place of business giving street & No. or R.R. No., municipality and postal code
Domicile élu, adresse du siège social au adresse de l'établissement principal, y compris la rue et le numéro, le numéro de la R.R., le nom de la municipalité et le code postal

* HARTIN JASJIT SINGH VACHHER
134 LEADERSHIP DRIVE

BRAMPTON ONTARIO
CANADA L6Y 5T4

* MANPREET KAUR VACHHER
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