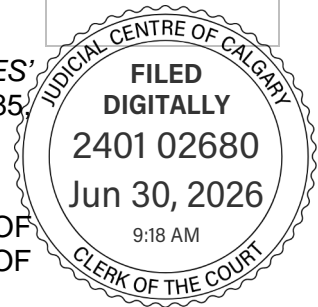


COURT FILE NUMBER 2401-02680
COURT COURT OF KING'S BENCH OF ALBERTA
JUDICIAL CENTRE CALGARY

Clerk's stamp

IN THE MATTER OF THE COMPANIES'
CREDITORS ARRANGEMENT ACT, RSC 1985,
c C-36, AS AMENDED

AND IN THE MATTER OF THE PLAN OF
COMPROMISE OR ARRANGEMENT OF
2669337 ALBERTA LTD.



DOCUMENT **DIRECTORS' CHARGE CERTIFICATE**

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT
Blake, Cassels & Graydon LLP
3500, 855 – 2nd Street SW
Calgary, AB T2P 4K7
Kelly Bourassa / Jenna Willis
E-mail: kelly.bourassa@blakes.com
jenna.willis@blakes.com
Telephone: 403-260-9697 / 403-260-9650
Facsimile: 403-260-9700

Lawyers for the Monitor

RECITALS

- A. Pursuant to paragraph 5 of the Order of the Honourable Justice C.C.J. Feasby made in these proceedings on August 8, 2025 (the "**Distribution Order**"), upon service by the Monitor of an executed certificate on the Service List certifying that D&O Professional Fee Distributions and D&O Distributions in an aggregate amount of \$335,000 have been made or the Former Directors have confirmed in writing that they have no further claim against the Directors' Charge, the Directors' Charge shall be terminated, released and discharged without any further act or formality.
- B. Unless otherwise indicated herein, capitalized terms have the meanings set out in the Distribution Order.

THE MONITOR CERTIFIES the following:

1. The Former Directors (via counsel) have confirmed in writing to the Monitor that they have no further claim against the Directors' Charge.
2. This Directors' Charge Certificate was delivered by the Monitor on the 30th day of June, 2026.

**FTI Consulting Canada Inc., in its
capacity as Monitor of 2669337 Alberta
Ltd., and not in its personal capacity**

Per: 
Name: Brett Wilson
Title: Managing Director