



Notwithstanding the effective date of these articles of amendment, pursuant to section 168(1) of the *Business Corporation Act* (Ontario), the issued and outstanding common shares of the Corporation be subdivided on a 4-for-1 basis, such that each common share will become four common shares, effective at the close of business in Toronto, Ontario on June 30, 2021.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

**2021/06/16**

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(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.  
Les présents statuts sont signés en double exemplaire.

**TRISURA GROUP LTD.**

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(Print name of corporation from Article 1 on page 1)  
(Veuillez écrire le nom de la société de l'article un à la page une).

By/  
Par :

DocuSigned by:

*David Scotland*

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(Signature)  
(Signature)

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**Chief Financial Officer**

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(Description of Office)  
(Fonction)