



COURT FILE NUMBER 1901-07098
 COURT COURT OF QUEEN'S BENCH OF ALBERTA
 JUDICIAL CENTRE CALGARY
 PLAINTIFF SAFEWAY HOLDINGS (ALBERTA) LTD.
 DEFENDANT PETROCAPITA OIL AND GAS L.P. and PETROCAPITA GP I LTD.
 DOCUMENT **AFFIDAVIT**

Burnet, Duckworth & Palmer LLP
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 File No. 54227-2

ADDRESS FOR SERVICE
 AND CONTACT
 INFORMATION OF PARTY
 FILING THIS DOCUMENT

AFFIDAVIT OF UNA PIRIJA
 Sworn May 30, 2019

I, UNA PIRIJA, of the City of Calgary, in the Province of Alberta, MAKE OATH AND SAY THAT:

- I am a Legal Assistant at Burnet, Duckworth & Palmer LLP, and as such I have personal knowledge of the matters sworn to in this Affidavit, except where stated to be based on information and belief, in which case I believe those matters to be true.
- Attached as **Exhibit "A"** to this my Affidavit is a copy of the Alberta Corporate Registration System search result for Petrocapita GP I Ltd. dated May 30, 2019.

SWORN BEFORE ME at the City of Calgary, in the)
 Province of Alberta this 30 day of May, 2019.)

Ashton A. Butler

Una Pirija

A Commissioner for Oaths in and for the Province of)
 Alberta)

UNA PIRIJA

Ashton A. Butler
Barrister & Solicitor

**THIS IS EXHIBIT "A" REFERRED TO
IN THE AFFIDAVIT OF UNA PIRIJA
SWORN BEFORE ME AT CALGARY, ALBERTA
THIS 30TH DAY OF MAY, 2019**



A Commissioner for Oaths in and for the Province
of Alberta

**Ashton A. Butler
Barrister & Solicitor**

Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2019/05/30
Time of Search: 08:14 AM
Search provided by: ELDOR-WAL REGISTRATIONS (1987) LTD
Service Request Number: 31101298
Customer Reference Number:

Corporate Access Number: 2015087584
Legal Entity Name: PETROCAPITA GP I LTD.

Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
1508758 ALBERTA LTD.	2010/01/19

Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
Registration Date: 2010/01/04 YYYY/MM/DD
Date of Last Status Change: 2014/04/07 YYYY/MM/DD

Registered Office:

Street: #1400 - 717 - 7TH AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0Z3

Records Address:

Street: #1400 - 717 - 7TH AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0Z3

Directors:

Last Name: MARR
First Name: GREG

Street/Box Number: 1400, 717 - 7TH AVENUE S.W.

City: CALGARY

Province: ALBERTA

Postal Code: T2P 0Z3

Last Name: MELLIS

First Name: RICHARD

Street/Box Number: 1400, 717 - 7TH AVENUE S.W.

City: CALGARY

Province: ALBERTA

Postal Code: T2P 0Z3

Last Name: VANROOTSELAAR

First Name: BEN

Street/Box Number: #1400 - 717 - 7TH AVENUE S.W.

City: CALGARY

Province: ALBERTA

Postal Code: T2P 0Z3

Voting Shareholders:

Last Name: PETROCAPITA INCOME TRUST

Street: #1400 - 717 - 7TH AVENUE S.W.

City: CALGARY

Province: ALBERTA

Postal Code: T2P 0Z3

Percent Of Voting Shares: 100

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: THE ATTACHED SCHEDULE IS INCOPROATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

Share Transfers Restrictions: THE ATTACHED SCHEDULE IS INCOPROATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

Min Number Of Directors: 1

Max Number Of Directors: 9

Business Restricted To: NONE

To:

Business Restricted From: NONE

From:

Other Provisions: THE ATTACHED SCHEDULE IS INCOPRORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

Associated Registrations under the Partnership Act:

Trade Partner Name	Registration Number
PETROCAPITA OIL AND GAS L.P.	LP15138092

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2018	2018/02/05

Outstanding Returns:

Annual returns are outstanding for the 2019 file year(s).

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2010/01/04	Incorporate Alberta Corporation
2010/01/19	Name Change Alberta Corporation
2013/01/17	Change Address
2014/03/02	Status Changed to Start for Failure to File Annual Returns
2018/02/05	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2018/03/28	Change Director / Shareholder

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2010/01/04
Restrictions on Share Transfers	ELECTRONIC	2010/01/04

Other Rules or Provisions ELECTRONIC 2010/01/04

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.

