

Certificate of Incorporation

Business Corporations Act

Certificat de constitution

Loi sur les sociétés par actions

POWER PROTECTORS CANADA LTD.

Corporation Name / Dénomination sociale

1000024728

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en
vigueur le

November 12, 2021 / 12 novembre 2021

Barbara Duckett

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Incorporation is not complete
without the Articles of Incorporation.

Certified a true copy of the record of the
Ministry of Government and Consumer Services.

Barbara Duckett

Director/Registrar



Le certificat de constitution n'est pas complet s'il
ne contient pas les statuts constitutifs.

Copie certifiée conforme du dossier du
ministère des Services gouvernementaux et des
Services aux consommateurs.

Barbara Duckett

Directeur ou registrateur



Ministry of Government and
Consumer Services

Articles of Incorporation

Business Corporations Act

1. Corporation Name
POWER PROTECTORS CANADA LTD.

2. Registered Office Address
46 Cloverdale Drive, Brampton, Ontario, Canada, L6T2T4

3. Number of Directors
Minimum/Maximum Min 1 / Max 5

4. The first director(s) is/are:
Full Name Rajib SAHA
Resident Canadian No
Address for Service 334 Bhattacharjee Para Road, Floor 3, Flat-L, Kolkata, WEST BENGAL, India, 700063

Full Name Surendraraj SUBBU
Resident Canadian Yes
Address for Service 46 Cloverdale Drive, Brampton, Ontario, Canada, L6T2T4

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":
No restriction on the business corporation may carry on or power the corporation may exercise.

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Director/Registrar, Ministry of Government and Consumer Services

6. The classes and any maximum number of shares that the corporation is authorized to issue:

The Corporation is authorized to issue an unlimited number of shares of a Class which shall be designated as '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. If there is only one class of shares, enter "Not Applicable":

The Common Shares shall be subject to the following rights, privileges, restrictions and conditions: 1. to receive notice of and attend any meetings of shareholders. 2. to vote at all meetings of shareholders. 3. to receive dividends as and when declared by the board of directors of the corporation. 4. In the event of liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, the holders of the Common Shares shall be entitled to receive the remaining property of the Corporation.

8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

No share of the Corporation shall be allotted, issued or transferred without either: A. express consent of the Board of Directors evidenced by a resolution passed at meeting of directors by the affirmative vote of not less than a majority of the directors or by instruments in writing signed by all of the directors; or B. the express consent of the holders of at least 51 % of the common shares for the time being outstanding expressed by a resolution passed by the shareholders or by an instrument or instruments in writing signed by such shareholders.

9. Other provisions, if any. Enter other provisions, or if no other provisions enter "None":

1. subject to the provisions of the Ontario Business Corporation Act 1990, as currently enacted or as the same may from time to time be amended, reenacted or replaced, the Corporation may purchase any of its common shares; 2. the number of shareholders of the Corporation, exclusive of persons who are in its employment 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 the employment to the shareholders of the Corporation, is limited to not more than fifty(50), two(2) or more persons who are the joint registered owners of one or more shares being counted as one shareholder; 3. any invitation of the public to subscribe for the securities of the Corporation is prohibited; 4. Subject to subsection 56(3) of the Business Corporations Act, 1990, and except in the case of shares listed on a stock exchange recognized by the Ontario securities Commission, the Corporation shall have a lien on the shares registered in the name of a shareholder who is indebted to the Corporation to the extent of such debt; 5. The Board of Directors may from time to time, in such amounts and on such terms as it deems expedient: a. borrow money on the credit of the Corporation; b. issue, sell or pledge debt obligations (including bonds, debentures, notes or other similar obligations, secured or unsecured) of the Corporation; c. charge, mortgage, hypothecate or pledge all or any of the currently owned or subsequently acquired real, or personal, movable or immovable, property of the Corporation, including book debts, rights, powers, franchises and undertaking, to secure any debt obligations or any money borrowed, or other debt or liability of the Corporation. 6. The Board of Directors may from time to time delegate to such one or more of the directors and officers of the Corporation as may be designated by the board all or any of the powers conferred on the board above to such extent and in such manner as the board shall determine at the time of each such delegation.

10. The name(s) and address(es) of incorporator(s) are:

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Director/Registrar, Ministry of Government and Consumer Services

BCA - Articles of Incorporation - POWER PROTECTORS CANADA LTD. - OCN:1000024728 - November 12, 2021

Full Name

Surendraraj SUBBU

Address for Service

46 Cloverdale Drive, Brampton, Ontario, Canada, L6T2T4

Full Name

Rajib SAHA

Address for Service

334 Bhattacharjee Para Road, Floor 3, Flat-L, Kolkata, WEST
BENGAL, India, 700063

The articles have been properly executed by the required person(s).

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Supporting Information - Nuans Report Information

Nuans Report Reference #

121424462

Nuans Report Date

November 08, 2021

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