

## Certificate of Amendment

## Certificat de modification

Business Corporations Act

Loi sur les sociétés par actions

**AGT FOOD AND INGREDIENTS INC.**

Corporation Name / Dénomination sociale

**5014406**

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

**March 09, 2026 / 09 mars 2026**

*V. Quintanilla W.*

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Amendment is not complete  
without the Articles of Amendment

Certified a true copy of the record of the  
Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar



Ce certificat de modification n'est pas complet s'il  
ne contient pas les statuts de modification

Copie certifiée conforme du dossier du  
ministère des Services au public et aux  
entreprises.

*V. Quintanilla W.*

Directeur ou registrateur



# Articles of Amendment

Business Corporations Act

## Corporation Name (Date of Incorporation/Amalgamation)

AGT FOOD AND INGREDIENTS INC. (April 17, 2019)

### 1. The name of the corporation is changed to:

Not amended

### 2. The number of directors or the minimum/maximum number of directors are amended as follows:

Minimum/Maximum

Min 3 / Max 10

### 3. The articles are amended as follows:

#### A. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

Not amended

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

1. to create an unlimited number of Common Shares;
2. to exchange all of the existing issued and outstanding Class A Common Shares into Common Shares on a one for one basis;
3. simultaneously with subparagraph 2, to exchange all of the existing issued and outstanding Class B Common Shares into Common Shares on a one for one basis;
4. simultaneously with subparagraph 2, to exchange all of the existing issued and outstanding Class C Common Shares into Common Shares on a one for one basis;
5. simultaneously with subparagraph 2, to exchange all of the existing issued and outstanding Class D Common Shares into

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Director/Registrar, Ministry of Public and Business Service Delivery

Common Shares on a one for one basis;

6. to delete the authorized and unissued Class A Common Shares, Class B Common Shares, Class C Common Shares and Class D Common Shares from the authorized shares capital of the Corporation;
7. to delete the rights, privileges, restrictions and conditions attached to the Class A Common Shares, the Class B Common Shares, the Class C Common Shares, the Class D Common Shares and the Preferred Shares, in their entirety;
8. to provide that, after giving effect to the foregoing, the authorized capital of the Company shall consist of an unlimited number of Common Shares and an unlimited number of Preferred Shares, issuable in series, with the rights, privileges, restrictions and conditions as noted below:

**C. 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":**

**Common Shares**

The holders of Common Shares shall be entitled to:

- (a) to vote at all meetings of shareholders of the Corporation, except meetings at which only holders of a specified class of shares are entitled to vote. The holders of Common Shares are entitled to one vote for each one Common Share held on all polls taken at such meetings.
- (b) to receive, subject to the rights of the holders of another class of shares, any dividend declared by the Corporation; and
- (c) to receive, subject to the rights of the holders of another class of shares, the remaining property of the Corporation on the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary.

**Preferred Shares**

The Preferred Shares, as a class, have the following rights, privileges, restrictions and conditions:

- a) the Preferred Shares may from time to time be issued in one or more series, and subject to the Business Corporations Act (Ontario) or its successor as amended from time to time, the Directors may fix from time to time before such issue, the number of Preferred Shares which is to comprise each series and the designation, rights, privileges, restrictions and conditions attaching to each series of Preferred Shares including, without limiting the generality of the foregoing, any voting rights, right to review notice of, attend or vote at any meeting of shareholders, the rate or amount of dividends or the method of calculating dividends, the dates of payment thereof, the terms and conditions of redemption, purchase and conversion if any, any rights on the Corporation's liquidation, dissolution or winding-up and any sinking fund or other provisions;
- b) the Preferred Shares of each series shall, with respect to the payment of dividends and the distribution of assets or return of capital in the event of liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other return of capital or distribution of the assets of the Corporation amongst its shareholders for the purpose of winding up its affairs, be entitled to preference over the Common Shares and over any other shares of the Corporation ranking by their terms junior to the Preferred Shares of that series. The Preferred Shares of any series may also be given such other preferences, not inconsistent with these Articles, over the Common Shares and any other such Preferred Shares as may be fixed in accordance with clause (a); and

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c) if any cumulative dividends or amounts payable on the return of capital in respect of a series of Preferred Shares are not paid in full, all series of Preferred Shares shall participate rateably in respect of accumulated dividends and return of capital.

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

To delete Section 8 of the Articles, the restrictions on shares transfer, in its entirety and replace it with "N/A"

**E. Other provisions:**

To delete Section 9 of the Articles, Other Provisions, it in its entirety and replace it with "None"

**4. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.**

**5. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on:**

March 06, 2026

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

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