



TAFAG
TRANSNATIONAL
AGENCY FOR
GENERAL CONTRACTING

MEMORANDUM FOR THE BOARD

AGREEMENT TO AMEND THE

ARTICLES OF INCORPORATION AND BY-LAWS OF TAFAG INCORPORATED

FOR THE PURPOSES OF THE INCORPORATION OF TAFAG INCORPORATED IN CANADA

WHEREAS, as the result of the 2023 general meeting of shareholders of TAFAG INCORPORATED, the Board of Directors of TAFAG INCORPORATED has resolved to amend the Articles of Incorporation and By-Laws of TAFAG INCORPORATED to conform with the requirements of the Canada Business Corporations Act;

AND WHEREAS, the Board of Directors of TAFAG INCORPORATED has resolved to amend the Articles of Incorporation and By-Laws of TAFAG INCORPORATED to conform with the requirements of the Canada Business Corporations Act, and to amend the Articles of Incorporation and By-Laws of TAFAG INCORPORATED to conform with the requirements of the Canada Business Corporations Act;

AND WHEREAS, the Board of Directors of TAFAG INCORPORATED has resolved to amend the Articles of Incorporation and By-Laws of TAFAG INCORPORATED to conform with the requirements of the Canada Business Corporations Act, and to amend the Articles of Incorporation and By-Laws of TAFAG INCORPORATED to conform with the requirements of the Canada Business Corporations Act;

RESOLUTION OF THE BOARD OF DIRECTORS OF TAFAG INCORPORATED
AT ITS Regular Board Meeting No. 1 Series of 2024 held on 16 February 2024

Resolved, that the Board of Directors of TAFAG INCORPORATED do hereby amend the Articles of Incorporation and By-Laws of TAFAG INCORPORATED to conform with the requirements of the Canada Business Corporations Act, and to amend the Articles of Incorporation and By-Laws of TAFAG INCORPORATED to conform with the requirements of the Canada Business Corporations Act;

Witness my hand and seal this 16th day of February 2024.

FOR THE CHAIRMAN:

[Signature]

Chairman of the Board of Directors

Secretary and

Administrative Director

Witness my hand and seal this 16th day of February 2024.



FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS

Chairman of the Board of Directors

Secretary and Administrative Director

Witness my hand and seal this 16th day of February 2024.

Email address: gab@construction.ca

Telephone Number: + (632) 8895-8826 or 8895-4494

APPROVING AND ENDORSING THE USE OF THE SHORT FORM OF COMPLAINT

WHEREAS, the CIAP Board has previously approved the use of the short form of complaint;

AND WHEREAS, the CIAP Board has previously approved the use of the short form of complaint;

IT IS HEREBY RESOLVED

That the CIAP Board hereby approves and endorses the use of the short form of complaint.

DATE: 2024

APPROVED AND ENDORSED: _____

CIAP BOARD MEMBER

APPROVED AND ENDORSED: _____

DATE: 2024

CIAP BOARD MEMBER

CIAP BOARD MEMBER

1. Name of appointee: [Name]
2. Position: [Position]
3. Department: [Department]
4. Date of appointment: [Date]

5. Authority: [Authority]
6. Signature: [Signature]

7. Remarks: [Remarks]

8. Date of certificate: [Date]

9. Signature of Secretary: [Signature]

10. Title of Secretary: [Title]

11. Office of Secretary: [Office]

12. Date of certificate: [Date]

13. Signature of Secretary: [Signature]

14. Title of Secretary: [Title]

15. Office of Secretary: [Office]

16. Date of certificate: [Date]

17. Signature of Secretary: [Signature]

18. Title of Secretary: [Title]

19. Office of Secretary: [Office]

20. Date of certificate: [Date]

21. Signature of Secretary: [Signature]

22. Title of Secretary: [Title]

23. Office of Secretary: [Office]

24. Date of certificate: [Date]

25. Signature of Secretary: [Signature]

26. Title of Secretary: [Title]

27. Office of Secretary: [Office]

28. Date of certificate: [Date]

29. Signature of Secretary: [Signature]

30. Title of Secretary: [Title]

31. Office of Secretary: [Office]

32. Date of certificate: [Date]