

**The Corporations Act (Form 6)  
Notice of Directors  
(Sections 175, 183)**

**REGISTRY OF COMPANIES**

Company No. 93729

Filed October 11, 2023

Receipt No. 80011PNZ

Teri Zyl  
Registrar of Companies

**Name of Corporation**

**1** Corporation Name  
Gear Minpaco GP Inc.

**2** Corporation Number  
93729

**The following person(s) became directors of this corporation.** (Use additional sheet if required)

<b>3</b>	<b>Name</b>	<b>Address</b>	<b>Start Date (YYYY-MM-DD)</b>
	Timothy Young	151 Cpl. Bouzane Boulevard, Springdale, NL Canada, A0J 1T0	on incorporation
	Dennis Young	151 Cpl. Bouzane Boulevard, Springdale, NL Canada, A0J 1T0	on incorporation

**The following persons ceased to be director(s) of this corporation.** (Use additional sheet if required)

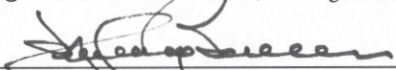
<b>4</b>	<b>Name</b>	<b>Address</b>	<b>End Date (YYYY-MM-DD)</b>
	Not applicable		

**The directors of this corporation now are (list all directors including newly appointed directors).** (Use additional sheet if required)

<b>5</b>	<b>Name</b>	<b>Address</b>
	Timothy Young	151 Cpl. Bouzane Boulevard, Springdale, NL Canada, A0J 1T0
	Dennis Young	151 Cpl. Bouzane Boulevard, Springdale, NL Canada, A0J 1T0

**Declaration**

**6** I hereby certify that I have the relevant knowledge of the corporation, and that I am authorized to sign and submit this form. (The original blue ink signed form is required for processing)

  
Signature (Must be current director or solicitor for the company)  
Solicitor  
Position Held  
Jeffrey P. Benson, KC  
Print Name

2023-010-11  
Date (YYYY-MM-DD)  
709-570-7224  
Telephone



Office Use Only

**If the space provided is insufficient, please enclose a separate sheet with all required information.**

Registry of Companies, P. O. Box 8700, 59 Elizabeth Avenue, St. John's, NL A1B 4J6 Telephone: (709) 729-3317

General Information & forms: <https://www.gov.nl.ca/dgsnl/registries/>

Online services: <https://cado.eservices.gov.nl.ca/CadoInternet/Main.aspx>

\$300-80011PNZ



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Deborah Yetman  
Lawyer  
T 709.570.7247  
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October 11<sup>th</sup>, 2023

**Via Courier (17562-0010 JPB)**

Registry of Companies  
Government of Newfoundland and Labrador  
Department of Government Services  
Commercial Registrations Division  
59 Elizabeth Avenue  
St. John's, NL A1B 4J6

Dear Sirs:

**RE: GEAR MINPACO GP INC.**

We write in respect of the above matter and enclose the following documents for registration:

1. Form 1 – Articles of Incorporation;
2. Form 3 – Notice of Registered Office;
3. Form 6 – Notice of Directors; and
4. Our firm cheque in the amount of \$300.00 to cover the filing fee.

We trust the enclosed will be found in order.

Yours truly,

Benson Buffett PLC Inc.

A handwritten signature in cursive script, appearing to read 'D. Yetman'.

DEBORAH YETMAN  
DY/dm/encls.

