Ontario

Ministry of Public and
Business Service Delivery

Articles of Amendment

Business Corporations Act

Corporation Name (Date of Incorporation/Amalgamation)
MYRACEHORSE ATLANTIC VOYAGE 24 INC. (August 31, 2026)

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:
Not amended

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:
Not amended

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":

The rights, privileges, restrictions and conditions attaching to the Class A Non-Voting Common Shares and the Class B Voting

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Common Shares are deleted in their entirety and replaced with the following:

1. Class A Non-Voting Common Shares

(a) Each of the Class A Non-Voting Common Shares (the "**Class A Common Shares**") has the following rights and restrictions:

(i) Voting: The holders of the Class A Common Shares shall not be entitled to receive notice of, attend, or vote at meetings of the shareholders of the Corporation (the "**Shareholders**"), and the Class A Common Shares carry no voting rights, except as otherwise provided in the *Business Corporations Act* (Ontario) (the "**Act**").

(ii) Dividends: Subject to the provisions of the Act and the prior rights of the holders of any other class of shares ranking senior to the Class A Common Shares with respect to priority in the payment of dividends, the holders of Class A Common Shares shall be entitled to receive non-cumulative dividends as and when declared by the board of directors of the Corporation (the "**Board**"), in such amounts as the Board may from time to time determine in its sole discretion. Dividends may be declared on the Class A Common Shares to the exclusion of any other class of shares of the Corporation.

(iii) Participation upon Liquidation, Dissolution or Winding-up: In the event of the liquidation, dissolution or winding-up of the Corporation or other distribution of assets or property of the Corporation among its shareholders for the purpose of winding-up its affairs, and subject to the provisions of the Act and to the payment or provision for payment of all debts, liabilities and obligations of the Corporation, the holders of Class A Common Shares shall be entitled to receive from the assets and property of the Corporation a sum equivalent to the paid-in amount of all Class A Common Shares held by them respectively (the "**Class A Capital Amount**") before any amount shall be paid or distributed to the holders of Class B Common Shares. After payment in full of the Class A Capital Amount and the Class B Capital Amount (as hereinafter defined), respectively, the holders of Class A Common Shares shall be entitled to receive all remaining property and assets of the Corporation available for distribution to Shareholders.

2. Class B Voting Common Shares

(a) Each of the Class B Voting Common Shares (the "**Class B Common Shares**") has the following rights and restrictions:

(i) Voting: The holders of the Class B Common Shares shall be entitled to receive notice of, attend at and vote at any meeting of the Shareholders on the basis of one (1) vote for each Class B Common Share held at all such meetings of Shareholders.

(ii) Dividends: Subject to the provisions of the Act and the prior rights of the holders of any other class of shares ranking senior to the Class B Common Shares with respect to priority in the payment of dividends, the holders of Class B Common Shares shall be entitled to receive non-cumulative dividends as and when declared by the Board, in such amounts as the Board may from time to time determine in its sole discretion. Dividends may be declared on the Class B Common Shares to the exclusion of any other class of shares of the Corporation.

(iii) Participation upon Liquidation, Dissolution or Winding-up: In the event of the liquidation, dissolution or winding-up of the Corporation or other distribution of assets or property of the Corporation among its Shareholders for the purpose of winding-up its affairs, and subject to the provisions of the Act and to the payment or provision for payment of all debts, liabilities and obligations of the Corporation, the holders of Class B Common Shares shall be entitled to receive from the assets and property of the Corporation, after payment in full of the Class A Capital Amount, a sum equivalent to the paid-in amount of all Class B Common Shares held by them respectively (the "**Class B Capital Amount**"). For greater certainty, after payment in full of the Class B Capital Amount, the holders of Class B Common Shares shall not be entitled to receive any further amount or participate

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in any remaining property or assets of the Corporation upon any liquidation, dissolution or winding-up of the Corporation or other distribution of assets or property of the Corporation among its Shareholders for the purpose of winding-up its affairs.

3. General Rights and Restrictions

(a) The Corporation may, by a resolution of its directors, purchase any of its shares at its discretion, and it may cancel any repurchased shares.

(b) The Corporation may declare, pay, or set apart dividends or redemption amounts on one or more classes of shares entitled to dividends to the exclusion of any other class of shares entitled to dividends.

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

Not amended

E. Other provisions:

Not amended

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:

September 11, 2026

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

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