

Return of Allotment of Shares

Company Name: POKO GROUP LTD

Company Number: 12912620

X9WIP47D

Received for filing in Electronic Format on the: 19/01/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/09/2020 30/09/2020

Class of Shares: ORDINARY Number allotted 1231517

Currency: CAD Nominal value of each share 2.087

Amount paid: 2.087

Amount unpaid: 0

Non-cash consideration

SHARES IN CANNMED PRODUCTS LIMITED WERE TAKEN INSTEAD OF CASH

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1231517

Currency: CAD Aggregate nominal value: 2570175.98

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: CAD Total number of shares: 1231517

Total aggregate nominal value: 2570175.98

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.