



CONSTITUTION

BC Society • Societies Act

CERTIFIED COPY
Of a document filed with the
Province of British Columbia
Registrar of Companies

CAROL PREST

NAME OF SOCIETY: **THE CHARTERED GOVERNANCE INSTITUTE OF BRITISH COLUMBIA**

Incorporation Number: S0058059
Business Number: 84874 3886 BC0001
Filed Date and Time: December 16, 2019 12:58 PM Pacific Time

The name of the Society is THE CHARTERED GOVERNANCE INSTITUTE OF BRITISH COLUMBIA

The purposes of the Society are:

to conduct the affairs of The Chartered Governance Institute in British Columbia and

- a) to promote and advance in British Columbia effective and efficient governance, including the interests of Chartered Governance Professionals and Chartered Secretaries of companies and other public bodies;
- b) to provide a forum for discussion of problems in connection with calling of members;
- c) to ascertain and advise the members of the Institute as to the law, legislation and proposed legislation and practice relating to matters of interest to or affecting the members in their calling;
- d) to encourage individuals to qualify for membership in the Institute;
- e) to do all such other lawful things as are incidental or conducive to the attainment of the above objectives, or of any of them.

This society is a member-funded society. It is funded primarily by its members to carry on activities for the benefit of its members. On its liquidation or dissolution, this society may distribute its money and other property to its members.





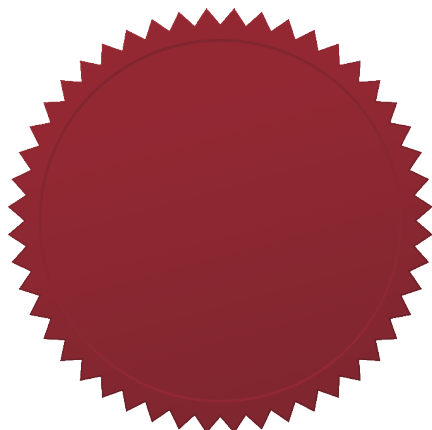
Number: S0058059

Societies Act
CERTIFICATE OF CHANGE OF NAME

THE CHARTERED GOVERNANCE INSTITUTE OF BRITISH COLUMBIA

I Hereby Certify that ~

THE P.S.A. SOCIETY OF PROFESSIONAL ADMINISTRATORS OF B.C. changed its name to THE CHARTERED GOVERNANCE INSTITUTE OF BRITISH COLUMBIA on December 16, 2019 at 12:58 PM Pacific Time.



*Issued under my hand at
Victoria, British Columbia*

A handwritten signature in black ink, appearing to read "Carol Prest".

CAROL PREST

REGISTRAR OF COMPANIES
PROVINCE OF BRITISH COLUMBIA
CANADA