CORPORATE ACCESS NUMBER: 2021595380

Government of Alberta

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMALGAMATION

CANADIAN NATURAL RESOURCES LIMITED
IS THE RESULT OF AN AMALGAMATION FILED ON 2019/01/01.
This information is collected in accordance with the Business Corporations Act. It is required to collect an amalgamated Alberta corporation’s articles for the purpose of issuing a certificate of amalgamation. Collection is authorized under s. 33(e) of the Freedom of Information and Protection of Privacy Act. Questions about the collection can be directed to Service Alberta Contact Centre staff at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Name of Amalgamated Corporation

CANADIAN NATURAL RESOURCES LIMITED

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

See schedule

3. Restrictions on share transfers (if any):

None

4. Number, or minimum and maximum number of directors that the corporation may have:

Minimum: 3; Maximum: 15

5. If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restrictions

None

6. Other rules or provisions (if any):

See schedule

7. Amalgamating Corporations

<table>
<thead>
<tr>
<th>Name</th>
<th>Corporate Access Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Canadian Natural Resources Limited</td>
<td>2018686283</td>
</tr>
<tr>
<td>Laricina Energy Ltd.</td>
<td>2020885279</td>
</tr>
</tbody>
</table>

8. Authorized Representative/Authorized Signing Authority for the Corporation

MENDES Paul M.  
Last Name, First Name, Middle Name (optional)

Date of submission (yyyy-mm-dd)
SCHEDULE TO THE ARTICLES OF
CANADIAN NATURAL RESOURCES LIMITED

SHARE STRUCTURE:

The shares which the Corporation is authorized to issue are:

A. COMMON SHARES

An unlimited number of Common Shares, without nominal or par value, the holders of which are entitled:

1. Voting Rights

1.1. To attend and vote at all meetings of shareholders, except meetings at which only holders of a specified class or series of shares are entitled to vote;

2. Dividends

2.1. To receive any dividend declared by the Corporation on this class of shares;

3. Dissolution

3.1. Subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, to receive the remaining property of the Corporation upon dissolution; and

4. Rights

4.1. To the rights, privileges, restrictions and conditions attached to common shares at common law.

B. PREFERRED SHARES

The Preferred Shares may from time to time be issued in one or more series.

1. The directors of the Corporation are authorized to fix, before the issue thereof, the number of shares in each series and to determine, subject to the provisions of paragraph 2 in this section, the designation, rights, privileges, restrictions and conditions attaching to the Preferred Shares of each series, including, without limiting the generality of the foregoing, the following rights, privileges, restrictions and conditions:

1.1. The issue price;

1.2. The rate and nature of dividends (if any) including, without limitation, whether the same are cumulative or non-cumulative;

1.3. The date of payment of any dividends;
1.4. Whether the particular series of Preferred Shares are to be redeemable and/or retractable and the redemption and/or retraction price, rights, privileges, restrictions and conditions of redemption and/or retraction (if redeemable and/or retractable);

1.5. The voting rights (if any);

1.6. The conversion rights (if any);

1.7. The preferences or priorities over other classes or series of shares in the capital of the Corporation upon the dissolution, liquidation or winding-up of the Corporation or other distribution of its assets or property among its shareholders for the purpose of winding-up its affairs;

1.8. Any rights upon a stock split, stock dividend, stock combination, stock issuance, reorganization, merger, amalgamation, or sale of all or substantially all of the assets of the Corporation; and

1.9. Any other preferences or priorities over any other class or series of shares in the capital of the Corporation.

2. The rights, privileges, restrictions and conditions set forth in paragraph 1 above are subject to the rights, privileges, restrictions and conditions attaching to any other class or series of shares in the capital of the Corporation now or hereafter created or designated and expressed to have priority or preference over the Preferred Shares.
SCHEDULE TO THE ARTICLES OF
CANADIAN NATURAL RESOURCES LIMITED

OTHER PROVISIONS:

1. The Board of Directors may, between annual meetings of the shareholders, appoint one or more additional directors of the Corporation to serve until the next annual meeting, but the number of such additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at the expiration of the last annual meeting and shall not result in the total number of directors exceeding the maximum number of directors fixed by these Articles of Amalgamation or by a general meeting.

2. The Corporation shall be a distributing corporation within the meaning of the Business Corporations Act (Alberta).

3. The meetings of the shareholders may be held within or outside the Province of Alberta at such places and times as the directors may, from time to time, designate.