



REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES
LEGALIZACION

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(Country: - Pays:)

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Ha sido firmado por:
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A été signé par:)

VARGAS JARAMILLO JUAN CARLOS

Actuando en calidad de:
(Acting in the capacity of:
Agissant en qualité de:)

NOTARIO

Lleva el sello/estampilla de:
(Bears the seal/stamp of:
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NOTARIAS DE BOGOTA

Certificado
(Certified - Attesté)

En: **BOGOTA - EN LÍNEA**
(At: - À:)

El: **7/4/2019 9:08:05 a. m.**
(On: - Le:)

Por: **APOSTILLA Y LEGALIZACIÓN**
(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

No: **L2THE98128905**
(Under Number: - Sous le numéro:)

Nombre del Titular: **SATIVA NATIVA S.A.S.**
(Name of the holder of document:
Nom du titulaire:)

Tipo de documento: **TRADUCCION RESOLUCION POR LA CUAL SE CONCEDE LICENCIA**
(Type of document: - Type du document:) **PARA EL CULTIVO DE PLANTAS DE CANNABIS PSICOACTIVAS**

Número de hojas: **3**
(Number of sheets: - Nombre de feuilles:)

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040 2019 Expedido (mm/dd/aaaa): 06/25/2019

Firmado Digitalmente por: (Digitally Signed by:)
Ministerio de Relaciones Exteriores de Colombia
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CERTIFIED TRANSLATION NO. 040-2019. THIS IS A CERTIFIED TRANSLATION OF A DOCUMENT WRITTEN IN SPANISH, WHICH IS IDENTIFIED WITH THE SEAL OF THE TRANSLATOR. THIS TRANSLATION WAS PREPARED BY MARIANA ELENA CALDERÓN MEDINA, CERTIFIED INTERPRETER AND TRANSLATOR PURSUANT TO THE CERTIFICATE OF PROFESSIONAL QUALIFICATION ON CERTIFIED TRANSLATIONS AND INTERPRETATIONS NO. 0313 ISSUED BY "UNIVERSIDAD NACIONAL DE COLOMBIA" ON SEPTEMBER 14TH, 2010, IN BOGOTÁ, COLOMBIA.

Liberty and Order

Ministry of Justice and Law

REPUBLIC OF COLOMBIA

RESOLUTION NUMBER 0674 OF JULY 24, 2018

Through which the License for the cultivation of psychoactive cannabis plants, granted through Resolution 1102 of December 29, 2017 is modified.

**THE SUB-DIRECTOR FOR CHEMICAL SUBSTANCES' AND NARCOTICS'
CONTROL AND SURVEILLANCE OF
THE MINISTRY OF JUSTICE AND LAW**

Exercising her powers, particularly those granted in Act 1787 of 2016, Decree 1427 of 2017, Decree 613 of 2017, consistently with that provided for in Resolutions 577 and 578 of 2017 of the Ministry of Justice and Law and, applying the provisions under the Administrative Procedure and Contentious Administrative Code, and

CONSIDERING

That through filing EXT18-0038313 of September 19, 2017, company SATIVA NATIVA S.A.S., identified with TIN. 901038229-2, applied for a License for the cultivation of psychoactive cannabis plants in the modalities of: (I) Production of seeds for planting; and (II) Manufacture of derivatives, which was granted through Resolution No. 1102 of December 29, 2017.

That through filing EXT18-0018810 of May 9, 2018. Mr. Lucas Pablo Nosiglia, identified with foreign identification card No. 780.871, in his capacity as legal representative for SATIVA NATIVA S.A.S., identified with TIN. 901038229-2, hereinafter the applicant, submitted an application to modify the License for the cultivation of psychoactive cannabis plants, due to a change in connection with the legal representation.

That complying with paragraph 3 of Article 2.8.1.1.2.1.4 of Decree 780 of 2016 (article 1 of Decree 613 of 2017) and paragraph 1 of Article 5 of Resolution 577 of 2017 of the Ministry of Justice and Law, consistently with that provided for in Resolution 578 of 2017 of the Ministry of Justice and Law, the applicant submitted the documentation required to evaluate the requirements' compliance and modify the License for the cultivation of psychoactive cannabis plants, due to a change in connection with the legal representation.

That from the study of the documentation in the administrative record and the abovementioned legal provisions, it is established that the applicant complies with all the requirements, which allows to conclude that the modification of the License for the cultivation of psychoactive cannabis plants, granted through Resolution No. 1102 of December 29, 2017, due to a change in connection with the licenseholder's legal representation, is viable.

MARIANA CALDERÓN MEDINA
Traductora e Intérprete Oficial
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Universidad Nacional de Colombia



República
de Colombia

Cont'd. Through which the License for the cultivation of psychoactive cannabis plants, granted through Resolution 1102 of December 29, 2017 is modified.

In light of the foregoing, the Sub-Direction for Chemical Substances' and Narcotics' Control and Surveillance:

RESOLVES

Article 1. Modification of License. To modify the License for the cultivation of non-psychoactive cannabis plants, granted through Resolution 1102 of December 29, 2017, due to a change in connection with the licenseholder's legal representation, with the information of the corresponding updated license remaining as follows:

Titleholder:	SATIVA NATIVA S.A.S. - TIN. 901.038.229-2
Legal Representative:	Lucas Pablo Nosiglia Foreign identification card No. 780.871
Alternate Legal Representative:	Enric Pujol Delia Foreign identification card No. 812.007

Modalities	Property	
	Location	Real Estate Registration Number
Production of grain and seeds for planting	Rural Property Vereda Bonda (El Curval area) Santa Marta – Magdalena	080-68688
Manufacture of derivatives		

Paragraph 1. The property is owned by company PROYECTOS AGRÍCOLAS E INMOBILIARIOS G Y V S.A., identified with TIN. 819.003.230-2, which through a lease agreement granted a right to use the property to SATIVA NATIVA S.A.S., identified with TIN. 901.038.229-2.

Paragraph 2. The activities authorized within the framework of this license shall be exclusively carried out by personnel employed by SATIVA NATIVA S.A.S., identified with TIN. 901,038,229-2, in the conditions established herein.

Article 2. Validity. The license granted through Resolution No. 1102 of December 29, 2017, modified through this Resolution, is valid until January 5, 2023 and may be rectified, prior the relevant application, filed three (3) months in advance to its expiration date.

Article 3. Compliance with legal provisions. In its capacity as licensee of the License for the cultivation of psychoactive cannabis plants in the modalities indicated in Article 1 hereof, SATIVA NATIVA S.A.S., identified with TIN. 901.038.229-2, shall comply with the conditions specified in this administrative decision, that provided for in Decree 780 of 2016 (article 1 of Decree 613 of 2017), Resolutions 577 and 578 of 2017 of Ministry of Justice and Law, and the applicable legal provisions or those modifying or supplementing them.

Article 4. Payment. SATIVA NATIVA S.A.S., identified with TIN. 901.038.229-2 shall comply with Articles 4 and 5 of Resolution No. 1102 of December 29, 2017, related to the payment of the installments corresponding to the licenses' follow-up and administrative and operative control services, and the accrual of any default interest.

Article 5. To personally notify the contents of this Resolution to Mr. Lucas Pablo Nosiglia, fully identified in the record, who may be summoned at email lucas.nosiglia@avicanna.com, delivering him a copy hereof. If the personal

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Cont'd. Through which the License for the cultivation of psychoactive cannabis plants, granted through Resolution 1102 of December 29, 2017 is modified.

notification is not possible, that provided for in Article 69 of the Administrative Procedure and Contentious Administrative Code shall be followed.

Article 6. To communicate the contents of this resolution to the Santa Marta Mayor's Office.

Article 7. Legal remedies. The legal remedy of reconsideration against this decision must be lodged before the Sub-Direction for Chemical Substances' and Narcotics' Control and Surveillance of the Ministry of Justice and Law and the appeal before the Direction for Policy on Drugs and Related Activities of the Ministry of Justice and Law, with the personal notification thereof or within the ten (10) days following the notification.

NOTIFY, COMMUNICATE, AND COMPLY

Issued in Bogotá D.C., on JULY 24, 2018

[Illegible signature]

GLORIA PATRICIA CRISPIN AMOROCHO

Sub-Director for Chemical Substances' and Narcotics'
Control and Surveillance

Prepared by: Daniela Hernández

Reviewed by: Giselle Tobo

This translation is identical to the text of the document that I have seen. This translation was made on June 25, 2019.

MARIANA ELENA CALDERÓN MEDINA

Certificate of Professional Qualification on Certified Translations and Interpretations No. 0313 issued by "Universidad Nacional de Colombia", on September 14th, 2010.

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FIRMA REGISTRADA

NOTARÍA CUARENTA Y DOS (42)
CÍRCULO DE BOGOTÁ - COLOMBIA
JUAN CARLOS VARGAS JARAMILLO
NOTARIO TITULAR



CERTIFICA:

Que, según la confrontación correspondiente, la firma que aparece en este documento es similar a la registrada en esta Notaría por:

CALDERON MEDINA MARIANA ELENA

quien se identificó con:

C.C. 39789265

Bogotá D.C. 28/06/2019

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