

REPÚBLICA DE COLOMBIA MINISTERIO DE RELACIONES EXTERIORES LEGALIZACION

REPUBLICA DE COLOMBIA

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NOTARIO

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En: (At: - Á:)

BOGOTA - EN LÍNEA

7/4/2019 9:08:05 a.m.

(On: - Le:)

APOSTILLA Y LEGALIZACIÓN

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

L2THE98138902

(Under Number: - Sous le numéro:)

SATIVA NATIVA S.A.S. Nombre del Titular:

(Name of the holder of document: Nom du titulaire:)

TRADUCCION RESOLUCION POR LA CUAL SE CONCEDE UNA LICENCIA

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

Número de hojas:

Nombre de feuilles:) (Number of sheets: -

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044 2019 Expedido (mm/dd/aaaa): 06/25/2019

Firmado Digitalmente por: (Digitally Signed by:) Ministerio de Relaciones Exteriores de Colombia

EUFRACIO MORALES

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BOGOTA - COLOMBIA

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CERTIFIED TRANSLATION NO. 044-2019. 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 BOGOTA, COLOMBIA.

Liberty and Order

Ministry of Justice and Law Republic of Colombia

RESOLUTION NUMBER 1102 OF DECEMBER 29, 2017

Through which a License for the cultivation of psychoactive cannabis plants is granted

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 EXT17-0038313 of September 19, 2017, Mr. José Rafael López Vergara, identified with citizenship card No. 1.082.885.314, in his capacity as legal representative for SATIVA NATIVA S.A.S., identified with TIN. 901.038.229-2, hereinafter the applicant, submitted an application for the granting of a License for the cultivation of psychoactive cannabis plants, in the modalities of (I) Production of seeds for planting; and (II) Manufacture of derivatives.



That complying with Articles 2.8.1.1.2.1.5 and 2.8.11.2.4.2 of Decree 780 of 2016 (article 1 of Decree 613 of 2017) and Article 4 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 general and specific requirements' compliance for the License for the cultivation of psychoactive cannabis plants in the modalities applied for.

That Article 8 of Act 1787 of 2016, provides for that "[t]he Ministry of Health and Social Protection and the Ministry of Justice and Law, through the Sub-direction for Chemical Substances' and Narcotics' Control and Surveillance, shall charge to license applicants or holders the assessment and follow-up services, as established herein and its regulatory provisions."

That pursuant to article 2.8.11.7.1. of Decree 780 of 2016, "[I]n furtherance of articles 8 and 9 of Act 1787 of 2016, the fees to recover the costs of the services provided by control authorities in connection with the assessment services for the applicants or holders of licenses for the use of seeds for planting, cultivation of cannabis, and manufacture of cannabis derivatives, according to their competencies, as well as the follow-up of their administrative and operative components, referred to in article 2.8.1.1.4, are regulated. (...)"

MARIANA CALDERÓN MEDINA
Traductora e Intérprete Oficial
Español a Inglés y de Inglés a Español
Certificado de Idoniedad No. 0313
Universidad Nacional de Colombia

Cont'd. Resolution through which a License for the cultivation of psychoactive cannabis plants is granted

That article 2.8.11.7.1. of Decree 780 of 2016 provides for that "[t]he payment of the fee may be made in installments, without this generating additional costs or reductions. The first installment shall be paid prior to the filing of any license applications and shall correspond to an amount equivalent to the costs of evaluating the application. The subsequent fees shall be annual and proof of payment thereof shall be delivered as a requisite for the application of quotas by the applicants, as appropriate. Such annual amount shall correspond to the follow-up and administrative and operative control work, liquidated annually. In the case of licenses not requiring to apply for quotas, the payment of the quotas shall be made in the first calendar month of each year".

That upon carrying out the technical and legal evaluation of the license, as well as the technical visit, it was established that the company complies with the provisions in Decree 780 of 2016 (Article 1 of Decree 613 of 2017) and Resolutions 577 and 578 of 2017 of the Ministry of Justice and Law.

In light of the foregoing, this Office:

RESOLVES

Article 1. License. To grant the License for the cultivation of psychoactive cannabis plants to SATIVA NATIVA S.A.S., identified with TIN. 901.038.229-2, legally represented by Mr. José Rafael López Vergara, identified with citizenship card No. 1.082.885.314 and Mr. Aberto Mario Páez Bastidas, identified with citizenship card No. 72.888.935, as alternate, in the following terms:

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

Article 2. Validity. This license shall be valid for 5 years counted as of the date it becomes final and unappealable and may be recertified, prior the relevant application, filed three (3) months in advance to its expiration date.

Article 3. Compliance with the 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. Form of Payment. Payment of the installments corresponding to the follow-up and administrative and operative control services of the license granted hereby shall be made as follows:

Installments: The licensee shall pay to the Ministry of Justice and the Law, four (4) installments, each corresponding to 231 CLMMW, within the first calendar month of the four (4) years following the license's issuance date. The respective proof of payment shall be submitted within the first 15 calendar days of the month of February of each year to the Ministry of Justice and Law.

Paragraph 1. Payment of the installments referred to in this article shall be made in the Ministry of Justice and Law's designated bank account.

Traductora e Intérprete Oficial Español a Inglés y de Inglés a Español Certificado de Idoniedad No. 0313 Universidad Nacional de Colombia

cont'd. Resolution through which a License for the cultivation of psychoactive cannabis plants is granted

Paragraph 2. For purposes of this article, calculation of the amount payable by the licensee shall be made in accordance with the CLMMW's value on the date when payment of the relevant fee is made.

Article 5. Accrual of default interest. Failure to pay any of the relevant follow-up and control fees of the license granted, in the manner and within the term established herein, gives rise to an obligation to pay default interest, pursuant to Article 3 of Act 1066 of 2006.

The foregoing, notwithstanding that provided for in Article 2.8.11.9.2 and paragraph 14 of Article 2.8.11.9.1 of Decree 780 of 2016 (Article 1 of Decree 613 of 2017) or any legal provisions substituting, supplementing, or modifying them.

Article 6. To personally notify the contents of this Resolution to Mr. José Rafael López Vergara, fully identified in the record, who may be summoned at email joselopez@sativanativa.com, delivering him a copy hereof. If the personal notification is not possible, that provided for in Article 69 of the Administrative Procedure and Contentious Administrative Code shall be followed.

Article 7. To communicate the contents of this resolution to the Santa Marta Mayor's Office - Magdalena.

Article 8. 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 hereof or within the ten (10) days following the notification.

NOTIFY, COMMUNICATE, AND COMPLY

Issued in Bogotá D.C., on DECEMBER 29, 2017

[Illegible signature] GLORIA PATRICIA CRISPIN AMOROCHO

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

Prepared by: Reviewed by: Adriana Ribero Roa Cristian Quiroga

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

MARIANA ELENA CALDERON 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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MARIANA CALDERÓN MEDINA

Traductora e Intérprete Oficial Español a Inglés y de Inglés a Español Certificado de Idoniedad No. 0313 Universidad Nacional de Colombia

NOTARÍA CUARENTAY DOS (42) CIRCULO DE BOGOTÁ - COLOMBIA

JUAN CARLOS VARGAS JARAMILLO

CERTIFICA

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

CALDERON MEDINA MARIANA ELENA

quien se identificó con:

C.C. 39789265

Bogotá D.C. 28/06/2019



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