



# REPÚBLICA DE COLOMBIA

## MINISTERIO DE RELACIONES EXTERIORES

# LEGALIZACION

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**Actuando en calidad de:**  
(Acting in the capacity of:  
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**NOTARIAS DE BOGOTA**

**Certificado**  
(Certified - Attesté)

**En:** **BOGOTA - EN LÍNEA**  
(At: - À:)

**El:** **7/4/2019 9:02:34 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:** **L2THE92446901**  
(Under Number: - Sous le numéro:)

**Nombre del Titular:** **SANTA MARTA GOLDEN HEMP S.A.S.**  
(Name of the holder of document:  
Nom du titulaire:)

**Tipo de documento:**  
(Type of document: - Type du document:)

**TRADUCCION RESOLUCION POR LA CUAL SE CONCEDE UN  
LICENCIA DE FABRICACION DE DERIVADOS DEL CANNABIS**

**Número de hojas:** **4**  
(Number of sheets: - Nombre de feuilles:)

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057 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. 057-2019. 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 14<sup>TH</sup>, 2010, IN BOGOTA, COLOMBIA.

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REPUBLIC OF COLOMBIA

MINISTRY OF HEALTH AND SOCIAL PROTECTION

RESOLUTION NUMBER 004282 OF 2017

(OCT 27 2017)

Through which a license for the manufacture of cannabis derivatives is granted to company SANTA MARTA GOLDEN HEMP S.A.S. is granted

THE MINISTER OF HEALTH AND SOCIAL PROTECTION

Exercising his powers, particularly those granted in Act 1787 of 2016, article 2.8.11.1.1 of Decree 780 of 2016 and Resolutions 2891 and 2892 of 2017 and,

CONSIDERING

That Book 2, Part 8, Title 11 of Decree 780 of 2016, subrogated by Decree 613 of 2017, establishes the obligations, conditions, and requirements of the license for the manufacture of cannabis derivatives for medicinal and scientific purposes, understood as those procedures allowing the obtainment of narcotics, including the production of resins, oils, tinctures, extracts, and preparations, as well as the refinement and transformation of certain narcotics into others.

That this Ministry issued Resolutions 2891 and 2892 of 2017, which set forth the provisions associated to the granting of the licenses to manufacture cannabis derivatives.

That company SANTA MARTA GOLDEN HEMP S.A.S., identified with TIN. 900993798-3, through filing 201742301811002 of August 22, 2017, applied for the granting of a license for the manufacture of cannabis derivatives in the modalities of: i) Domestic use; and ii) Exports, through the completion of form "GMTF04 - Application for a license to manufacture cannabis derivatives", which enclosed the relevant documentation in three hundred and forty-one (341) pages (Pages 1 to 341)

That the Direction for Medicines and Health Technologies of this Ministry, analyzed the information provided by SANTA MARTA GOLDEN HEMP S.A.S. and requested the missing documentation, through communication with filing number 201724001753101 of September 6, 2017 (Page 346).

That through filing 201742302088622 of September 21, 2017, SANTA MARTA GOLDEN HEMP S.A.S. answered the request made in thirty-eight pages (Pages 347 to 385).

That the Direction for Medicines and Health Technologies, after verifying compliance with all the technical requirements through Minute No. 28 of the meeting held on October 6, 2017: "recommends to approve the license to manufacture cannabis derivatives to SANTA MARTA GOLDEN HEMP S.A.S., in the i) Domestic use; and ii) Exports modalities (...)" (Pages 386 to 387).

That upon reviewing the record and following the technical area's recommendation, it is concluded that SANTA MARTA GOLDEN HEMP S.A.S. complies with the requirements provided for in the regulations in force; thus, the license to

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**Cont'd. Resolution through which a license for the manufacture of cannabis derivatives is granted to company SANTA MARTA GOLDEN HEMP S.A.S.**

manufacture cannabis derivatives with strict scientific and medical purposes is granted.

In light of the foregoing.

**RESOLVES**

**Article 1.** Grant license 014 of 2017 for the manufacture of cannabis derivatives, in the modalities of i) Domestic use; and ii) Exports, to SANTA MARTA GOLDEN HEMP S.A.S. identified with TIN. 900993798-3, legally represented by Mr. Lucas Echeverri Robledo, identified with citizenship card number 79.237.963 of Bogotá D.C.

**Paragraph.** The manufacturing process can only be carried out in the property identified with real estate registration 080-5423, namely La Luisa – Rancho Lindo (2), located in vereda Bonda of the Santa Marta municipality - Magdalena, during the five (5) years of this license's validity.

**Article 2.** The license for the manufacture of cannabis derivatives granted through this administrative decision includes the receipt of the harvest and comprehends the manufacture of cannabis derivatives; and must be executed in accordance with the obligations set forth in Book 2, Part 8, Title 11 of Decree 780 of 2016, subrogated by Decree 613 of 2017, and Resolutions 2891 and 2892 of 2017.

**Article 3.** The titleholder of the license for the manufacture of cannabis derivatives granted through this resolution, prior to commencing activities, must have a license cannabis for the cultivation of cannabis plants and the quotas granted by this Ministry, pursuant to Resolution 2892 of 2017.

**Article 4.** The licenseholder's obligations under the cannabis derivatives' manufacturing license, in addition to those in article 2.8.11.5.1 of Decree 780 of 2016, include the following:

1. Comply with the terms, places, and conditions established for the obtainment of ordinary and supplementary quotas for the manufacture of cannabis derivatives.
2. Process before the Narcotics National Fund the favorable opinion for the quotas referred to in Article 27 of Resolution 2892 of 2017 and have the relevant supporting documents.
3. Have the supporting validation documents and physico-chemical analysis made on the psychoactive cannabis and its derivatives, to determine their THC, CBD, and CBN contents, complying with that provided for in paragraph three of the aforementioned Resolution 2892 of 2017, as well as the documentation on the analytical methodology applied.
4. Have the manufacturing supporting documents of each batch of psychoactive cannabis derivatives, including production orders and batch registration, with the relevant approvals and the industrial lots' formalization-liberation forms, as provided for by the Narcotics National Fund, in accordance with paragraph one of Article 28 of Resolution 2892 of 2017.
5. Implement the controls and forms for the transport of psychoactive cannabis derivatives, referred to in Article 35 of Resolution 2892 of 2017.
6. Submit the reports referred to in Article 29 of Resolution 2892 of 2017 and, once the Information Mechanism for Cannabis Control (IMCC) is in place, keep all updated information on this platform.



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**Cont'd. Resolution through which a license for the manufacture of cannabis derivatives is granted to company SANTA MARTA GOLDEN HEMP S.A.S.**

7. Have a technical director and his/her alternate, in accordance with article 6 of the aforementioned Resolution 2892 of 2017.
8. Ensure the implementation and follow-up of the security protocol and inform the Narcotics National Fund of any news or changes in connection thereof.

**Article 5.** This Ministry shall declare the revocation of this administrative decision if the licensee incurs in any of the causes for termination referred to in Article 2.8.11.9.1, consistently with Article 2.8.119.2 of Decree 780 of 2016.

**Article 6.** To personally notify the contents of this resolution to the legal representative for SANTA MARTA GOLDEN HEMP S.A.S., identified with TIN 900993798-3, his agent or whoever is authorized for such purposes, at Calle 17 No. 3 - 83 of the city of Santa Marta, informing him that the legal remedy of reconsideration against this decision must be lodged in writing, with the personal notification thereof or within the ten (10) business days following the notification, in the terms provided for in article 76 of the Administrative Procedure and Contentious Administrative Code (APCAC).

**Paragraph.** If the personal notification cannot be made, 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 administrative decision to the U.A.E. Narcotics National Fund and the Sub-Direction for Chemical Substances' and Narcotics' Control and Surveillance of the Ministry of Justice and Law.

**Article 8.** This resolution shall take effect on the date it becomes final and unappealable.

**NOTIFY, COMMUNICATE, AND COMPLY**

Issued in Bogotá D.C., on OCT 27 2017

[Illegible signature]  
**ALEJANDRO GAVIRIA URIBE**  
Ministry of Health and Social Protection

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MINISTRY OF HEALTH AND SOCIAL PROTECTION - PERSONAL NOTIFICATION PROCEEDING

In Bogotá D.C., on the second (2nd) day of the month of November 2017, at 14:02 p.m., Mr. **GUSTAVO HERNANDO CASTAÑO RAMÍREZ**, of legal age, identified with citizenship card No. 80.815.214 issued in Bogotá D.C., acting as Attorney for **SANTA MARTA GOLDEN HEMP S.A.S.**, appeared before the General Secretary of the Ministry of Health and Social Protection to be notified of the contents of Resolution number 004282 of October 27, 2017, "Through which a license for the manufacture of cannabis derivatives is granted to company SANTA MARTA GOLDEN HEMP S.A.S."

He was informed that the legal remedy of reconsideration is available within the ten (10) Business days term counted from the personal notification hereof, pursuant to Article 76 of the Administrative Procedure and Contentious Administrative Code.

A free copy of the Resolution to notify is delivered to him.

The person notified

[Gustavo H. Castaño]

The person notifying

[Illegible signature]

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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 14<sup>th</sup>, 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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