

REPÚBLICA DE COLOMBIA MINISTERIO DE RELACIONES EXTERIORES LEGALIZACION

REPUBLICA DE COLOMBIA

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VARGAS JARAMILLO JUAN CARLOS

(Has been signed by: A été signé par:)

NOTARIO

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

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BOGOTA - EN LÍNEA **En:** (At: - Á:)

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)

L2THE98118903

(Under Number: - Sous le numéro:)

SATIVA NATIVA S.A.S.

Nombre del Titular: (Name of the holder of document: Nom du titulaire:)

Tipo de documento:

TRADUCCION RESOLUCION POR LA CUAL SE OTORGA EL REGISTRO COMO UNIDAD

(Type of document: - Type du document:) DE EVALUACION AGRONOMICA DE CANNABIS PSICOACTIVOS Y NO PSICOACTIVOS

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EUFRACIO MORALES

Reason: DOCUMENT AUTHENTICITY

BOGOTA - COLOMBIA

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CERTIFIED TRANSLATION NO. 042-2019. 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.

RESOLUTION No. 00007020 (05/26/2019)

Through which the Registration as an Agronomic Assessment Unit for psychoactive and non-psychoactive cannabis is granted to company SATIVA NATIVA S.A.S. in the entire national territory.

THE VEGETAL PROTECTION SUB-MANAGER OF *INSTITUTO COLOMBIANO AGROPECUARIO*, ICA [COLOMBIAN INSTITUTE FOR AGRICULTURE AND STOCKBREEDING].

In exercise of his legal and statutory powers, particularly those granted in Decrees 4765 of 2008 and 1071 of 2015, Accord 005 of 2010, Resolution 1676 of 2011:

CONSIDERING:

That in accordance with Decree 1071 of May 26, 2015, ICA was authorized to regulate, supervise, and control the production, certification, multiplication, trade, import, and export of seeds for planting used in the domestic agricultural production.

That Article 6 of Resolution 3168 of September 7, 2015 issued by ICA, established that producers, exporters, traders, and/or importers of seeds for planting in the country, from cultivars obtained through genetic improvement as a result of applying scientific knowledge, as well as the agronomic assessment units and/or phyto-improvement research units, whether individuals or legal entities, must be registered with the *Instituto Colombiano Agropecuario*, *ICA*.

That Decree 613 of April 10, 2017, established the Registration with ICA for the production, import, trade, export, assessment, and research of seeds for planting pursuant to Resolution 3168 of 2015 issued by ICA.

That Mr. Lucas Pablo Nosiglia, in his capacity as legal representative for SATIVA NATIVA S.A.S., identified with TIN. 901.038.229-2, Trade Registration No. 183755, and judicial address for notification purposes at Carrera 1 No. 22-58, Office 903, Edificio Bahía, in the city of Santa Marta - Magdalena, pursuant to the Certificate of Existence and Legal Representation issued on December 18, 2018 by the Chamber of

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

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RESOLUTION No. 00007020 (05/26/2019)

Through which the Registration as an Agronomic Assessment Unit for psychoactive and non-psychoactive cannabis is granted to company SATIVA NATIVA S.A.S. in the entire national territory.

Commerce of Santa Marta for Magdalena, with its operational headquarters located at property Matogiro, Vereda El Curval, in the municipality of Santa Marta – Magdalena, through letter No. 20181132993, filed before the Technical Direction for Seeds, applied for the Registration as an Agronomic Assessment Unit for psychoactive and non-psychoactive cannabis in the entire national territory.

That ICA made a technical visit to the operational headquarters on March 28, 2019 and, according to the report, a favorable prior opinion was issued for the obtainment of the registration applied for.

That the application was submitted and processed in accordance with the legal and regulatory formalities established under Resolution 3168 of September 7, 2015 issued by *Instituto Colombiano Agropecuario - ICA*.

In light of the above:

RESOLVES:

ARTICLE 1.- To grant the Registration as an Agronomic Assessment Unit for psychoactive and non-psychoactive cannabis, in the entire national territory, to company, to SATIVA NATIVA S.A.S., identified with TIN. 901.038.229-2, Trade Registration No. 183755, and judicial address for notification purposes at Carrera 1 No. 22 – 58, Office 903, Edificio Bahía, in the city of Santa Marta - Magdalena, pursuant to the Certificate of Existence and Legal Representation issued on December 18, 2018 by the Chamber of Commerce of Santa Marta for Magdalena, with its operational headquarters located at property Matogiro, Vereda El Curval, in the municipality of Santa Marta – Magdalena, as explained in the reasoning of this Resolution.

ARTICLE 2.- The Titleholder of the registration granted herein is required to comply with Resolution ICA 3168 of 2015 and any provisions regulating, modifying, repealing, or broadening the production of seeds.

ARTICLE 3.- In order to carry out the activities authorized under this registry, fully complying with the legal requirements, the Sub-direction for Chemical Substances' and Narcotics' Control and Surveillance

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RESOLUTION No. 00007020 (05/26/2019)

Through which the Registration as an Agronomic Assessment Unit for psychoactive and nonpsychoactive cannabis is granted to company SATIVA NATIVA S.A.S. in the entire national territory.

of the Ministry of Justice and Law, shall have issued the license for the cultivation of psychoactive cannabis plants and the license for the cultivation of non-psychoactive cannabis plants.

ARTICLE 4.- To notify this administrative decision, delivering a complete and authentic copy, free of cost to the interested party in accordance with articles 67 to 69 of the Administrative Procedure and Contentious Administrative Code (Act 1437 of 2011).

ARTICLE 5.- The legal remedy of reconsideration may be lodged against this decision within the ten (10) business days following notification hereof.

ARTICLE 6.- This Resolution is valid as of its issuance date.

NOTIFY AND COMPLY.

Issued in Bogota on 05/26/2019

[Illegible signature] JAIME CÁRDENAS LÓPEZ **Vegetal Protection Sub-manager**

Prepared by: Reviewed by:

Doris Milena Arcila Carreno - Technical Direction for Seeds Jaiden Yezid Rios Puentes - Technical Direction for Seeds Alfonso Alberto Rosero - Technical Direction for Seeds

Missional Review - Legal Advisor Office

Approved by:

Liliana Amparo Fernández Munoz - Legal Advisor Office

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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.

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

Email: marianacalderon@legalcalderon.com

Phone number: 57-1-6165366 ARIANA CALDERÓN MEDINA Traductora e Intérprete Oficial

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EIRMA REGISTRADA NOTARÍA CUARENTA Y DOS (42) CIRCULO DE BOGOTÁ - COLOMBIA JUAN CARLOS VARGAS JARAMILLO 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 www.notariaenlinea.com 5LS7GYZ1EXFSON6T