



REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES
LEGALIZACION

País: **REPUBLICA DE COLOMBIA**
(Country: - Pays:)

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Ha sido firmado por: **VARGAS JARAMILLO JUAN CARLOS**
(Has been signed by: A été signé par:)

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

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Certificado
(Certified - Attesté)

En: **BOGOTA - EN LÍNEA**
(At: - À:)

El: **7/4/2019 9:05:58 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: **L2THE9619586**
(Under Number: - Sous le numéro:)

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

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CERTIFIED TRANSLATION NO. 045-2019. 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.

REPUBLIC OF COLOMBIA

MINISTRY OF HEALTH AND SOCIAL PROTECTION

RESOLUTION NUMBER 003466 OF 2018

(AUG 17 2018)

Through which Resolution 4282 of October 27, 2017, granting a license to manufacture cannabis derivatives to company SANTA MARTA GOLDEN HEMP S.A.S., is modified

THE DIRECTOR FOR MEDICINES AND HEALTH TECHNOLOGIES

In exercise of her powers, particularly those granted in Article 6 of Act 1787 of 2016, Article 2.8.11.2.1.4 and paragraph 3 of Article 2.8.11.2.1.4 of Decree 780 of 2016 and Resolution 3226 of 2018, and in furtherance of Articles 9 and 10 of Resolution 2892 of 2017 and,

CONSIDERING

That through Resolution 4282 of October 27, 2017, the Ministry of Health and Social Protection granted to SANTA MARTA GOLDEN HEMP S.A.S., identified with TIN 900.993.798-3, license 014 to manufacture cannabis derivatives, in the modalities of: i) Domestic use; and ii) Exports.

That through communication with number 201842300648272 of May 4, 2018 (Pages 415 to 432), Mr. Lucas Echeverri, in his capacity as legal representative for the licensee company, provided the following information: (i) Form GMTF05 "Application for modification or termination of license to manufacture cannabis derivatives", requesting the modification of the license by applying for the addition of the scientific research modality (Pages 421 to 423); (ii) Research project (Pages 424 to 432); and (iii) Proof of payment of the assessment costs' fee of the license application to manufacture cannabis derivatives for scientific research (Page 420).

That the Direction for Medicines and Health Technologies of this Ministry analyzed the information provided by SANTA MARTA GOLDEN HEMP S.A.S., finding that: a) The relevant form was submitted to pursue a modification proceeding in connection with the license to manufacture cannabis derivatives, indicating the modification applied for; b) The relevant value's payment was made, in accordance with that provided for in Resolution 2986 of 2018 for applications for the addition of a modality following the issuance of the administrative decision granting the license to manufacture cannabis derivatives; c) SANTA MARTA GOLDEN HEMP S.A.S.'s corporate purpose, stated in the Certificate of Existence and Legal Representation issued by the Chamber of Commerce, includes to carry out scientific research, in accordance with Article 2.8.11.2.2.3 of Decree 780 of 2016; and d) The research project submitted includes the requirements established in Article 16 of Resolution 2892 of 2017.

That upon the record's review and, taking into account the above paragraph, we find that the modification applied for by SANTA MARTA GOLDEN HEMP S.A.S. is appropriate and substantial, as it is the addition of a

MARIANA CALDERÓN MEDINA
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RESOLUTION NUMBER 003466 OF 2018

(AUG 17 2018)



Cont'd. Resolution "Through which Resolution 4282 of October 27, 2017, granting a license to manufacture cannabis derivatives to company SANTA MARTA GOLDEN HEMP S.A.S., is modified"

RESOLVES

Article 1. To modify Article 1 of Resolution 4282 of 2017, which shall remain as follows:

"Article 1. To grant license 014 for the manufacture of cannabis derivatives in the modalities of: i) Domestic use; ii) Scientific research; and iii) Exports to SANTA MARTA GOLDEN HEMP S.A.S., identified with TIN 900.993.798-3, legally represented by Mr. Lucas Echeverri, identified with the citizenship card number 79.237.963 of Bogota D.C., for a five (5) years term.

Paragraph. The manufacturing process may only be carried out in the property identified with real estate registration number 080-5423, namely La Luisa Rancho Lindo (2), located in vereda Bonda of the municipality of Santa Marta - Magdalena, for the same term of validity of this license."

Article 2. To personally notify the contents of this resolution to Mr. Lucas Echeverri, legal representative for SANTA MARTA GOLDEN HEMP S.A.S., a legal entity identified with TIN 900.993.789-3, his agent, or whoever he authorizes for such purpose, at Calle 17 No. 3 - 83 of the city of Santa Marta, informing them that only the legal remedy of reconsideration is available against this decision, which must be lodged in writing with the personal notification hereof or within of the ten (10) days following the notification, in the terms provided for in Article 76 of the Administrative Procedure and Contentious Administrative Code.

Paragraph. If the personal notification cannot be made, that provided for in article 69 of the Administrative Procedure and Contentious Administrative Code – APCAC, shall be followed.

Article 7. To communicate the contents of this resolution 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 AUG 17 2018

[Illegible signature]

CAROLINA GÓMEZ MUÑOZ
Director for Medicines and Health Technologies

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MINISTRY OF HEALTH AND SOCIAL PROTECTION - PERSONAL NOTIFICATION PROCEEDING

In Bogotá D.C., on the third (3rd) day of the month of September 2018, at 14:58 p.m., Mr. **JAIME ANTONIO CHAVEZ PENAGOS**, of legal age, identified with citizenship card No. 79.986.039 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 003466 of August 17, 2018, "Through which Resolution 4282 of October 27, 2017, granting a license to manufacture cannabis derivatives to company **SANTA MARTA GOLDEN HEMP S.A.S.**, is modified".

He was informed that the legal remedy of reconsideration is available against this administrative decision, before the Office of the Minister of Health and Social Protection, in accordance with Article 76 of the Administrative Procedure and Contentious Administrative Code (APCAC). For such purposes, there is a ten (10) Business days term counted from the personal notification or notification through post thereof.

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

The person notified

[Illegible signature]

The person notifying

[Illegible signature]

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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