

**AMENDMENT NO. 1**  
**to**  
**AMENDED AND RESTATED BY-LAW NO. 1**  
**of**  
**INTERMAP TECHNOLOGIES CORPORATION**

Amended and Restated By-law No. 1 (the “**Bylaw**”) of Intermap Technologies Corporation (the “**Corporation**”) is hereby amended as follows:

1. Section 10.03 of the Bylaw is replaced in its entirety with the following:

“10.03 Place of Meetings. – Meetings of shareholders shall be held at the registered office of the Corporation or elsewhere in the municipality in which the registered office is situated or, if the board shall so determine, at some other place in Alberta or, if the directors so determine, in any city in the Province of Ontario; provided that the board may determine that any meeting of shareholders may be held entirely by electronic means, telephone or other communication facility that permits all participants to communicate adequately with each other during the meeting.”

The foregoing amendment has been enacted by the Board of Directors of the Corporation effective as of October 22, 2020 in accordance with section 102(3) of the *Business Corporations Act* (Alberta).



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Secretary or Authorized Officer of the Corporation