



Cover Sheet

RED WHITE & BLOOM BRANDS INC.

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: May 24, 2021 09:35 PM Pacific Time
Alteration Effective Date: The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company: RED WHITE & BLOOM BRANDS INC.
Incorporation Number: **BC0206251**

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: May 24, 2021 09:35 PM Pacific Time

Incorporation Number: BC0206251

Recognition Date: Incorporated on March 12, 1980

NOTICE OF ARTICLES

Name of Company:

RED WHITE & BLOOM BRANDS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Purdy, Brendan

Mailing Address:

8 WELLINGTON STREET EAST
TORONTO ON M5E 1C5
CANADA

Delivery Address:

8 WELLINGTON STREET EAST
TORONTO ON M5E 1C5
CANADA

Last Name, First Name, Middle Name:

Rogers, Brad

Mailing Address:

379 WOODGRANGE AVENUE
PICKERING ON L1W 2B4
CANADA

Delivery Address:

379 WOODGRANGE AVENUE
PICKERING ON L1W 2B4
CANADA

Last Name, First Name, Middle Name:

Marchese, Michael

Mailing Address:

161 BAY STREET
SUITE 4010
TORONTO ON M5J 2S1
CANADA

Delivery Address:

161 BAY STREET
SUITE 4010
TORONTO ON M5J 2S1
CANADA

Last Name, First Name, Middle Name:

Dawson, William

Mailing Address:

23 SPRINGWOOD CRESCENT
UNIONVILLE ON L3R 6C8
CANADA

Delivery Address:

23 SPRINGWOOD CRESCENT
UNIONVILLE ON L3R 6C8
CANADA

Last Name, First Name, Middle Name:

van der Linde, Theo

Mailing Address:

960 ESSEX ROAD
NORTH VANCOUVER BC V7R 1V9
CANADA

Delivery Address:

960 ESSEX ROAD
NORTH VANCOUVER BC V7R 1V9
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

December 22, 2014

May 8, 2018

March 12, 2020

November 23, 2020

May 20, 2021

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached

2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

3.	No Maximum	Series 1 Convertible Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

4.	No Maximum	Series 2 Convertible Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached
