



Cover Sheet

RED WHITE & BLOOM BRANDS INC.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	June 26, 2024 04:41 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

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: June 26, 2024 04:41 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:

1890-1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

Delivery Address:

1890-1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1890-1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

Delivery Address:

1890-1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

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

Purdy, Brendan

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

De Zen, Colby

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

Bianchi, Gabriele

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

Marchese, Michael

Mailing Address:

1890 - 1075 WEST GEORGIA STREET
VANCOUVER ON V6E 3C9
CANADA

Delivery Address:

1890 - 1075 WEST GEORGIA STREET
VANCOUVER ON V6E 3C9
CANADA

Last Name, First Name, Middle Name:

van der Linde, Johannes P.M.

Mailing Address:

1890 - 1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

Delivery Address:

1890 - 1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

Last Name, First Name, Middle Name:

Rogers, Bradley (formerly Rogers, Brad)

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

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
June 14, 2024

AUTHORIZED SHARE STRUCTURE

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

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