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British Columbia Registrar of Companies

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: March 30, 2021 08:54 AM Pacific Time*

*Incorporation Number:                   BC0926376*

*Recognition Date and Time: November 29, 2011 02:50 PM Pacific Time as a result of an Amalgamation*

## NOTICE OF ARTICLES

**Name of Company:**  
IKANIK FARMS INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**  
800 - 885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3H1  
CANADA

**Delivery Address:**  
800 - 885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3H1  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**  
800 - 885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3H1  
CANADA

**Delivery Address:**  
800 - 885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3H1  
CANADA

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

Tucker, Jacqueline

**Mailing Address:**228 16TH STREET NW  
CALGARY AB T2N 2B9  
CANADA**Delivery Address:**228 16TH STREET NW  
CALGARY AB T2N 2B9  
CANADA

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**Last Name, First Name, Middle Name:**

Johnson, Dean

**Mailing Address:**553 WINDRIDGE ROAD SW  
AIRDRIE AB T4B 2P9  
CANADA**Delivery Address:**553 WINDRIDGE ROAD SW  
AIRDRIE AB T4B 2P9  
CANADA

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**Last Name, First Name, Middle Name:**

Lightfoot, Jeffrey B.

**Mailing Address:**PO BOX 49130  
2900 - 595 BURRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA**Delivery Address:**PO BOX 49130  
2900 - 595 BURRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

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**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:

June 17, 2005

July 31, 2019

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**AUTHORIZED SHARE STRUCTURE**

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

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2.	No Maximum	Series A Multiple Voting Shares	Without Par Value
			With Special Rights or Restrictions attached

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