



Cover Sheet

IRWIN NATURALS INC.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	August 13, 2021 10:35 AM Pacific Time
Name of Company:	IRWIN NATURALS INC.
Incorporation Number:	BC0326036

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: August 13, 2021 10:35 AM Pacific Time

Incorporation Number: BC0326036

Recognition Date: Incorporated on May 1, 1987

NOTICE OF ARTICLES

Name of Company:

IRWIN NATURALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

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

Kight, Rod

Mailing Address:100 S. SKYLOFT DRIVE, #104
ASHEVILLE NC 28801
UNITED STATES**Delivery Address:**100 S. SKYLOFT DRIVE, #104
ASHEVILLE NC 28801
UNITED STATES

Last Name, First Name, Middle Name:

Irwin, Klee

Mailing Address:23000 SADDLE PEAK ROAD
TOPANGA CA 90290
UNITED STATES**Delivery Address:**23000 SADDLE PEAK ROAD
TOPANGA CA 90290
UNITED STATES

Last Name, First Name, Middle Name:

Bismuth, Marc-David

Mailing Address:11829 HENLEY LANE
LOS ANGELES CA 90077
UNITED STATES**Delivery Address:**11829 HENLEY LANE
LOS ANGELES CA 90077
UNITED STATES

Last Name, First Name, Middle Name:

Faraut, Philippe

Mailing Address:515 OCEAN AVENUE 303S
SANTA MONICA CA 90402
UNITED STATES**Delivery Address:**515 OCEAN AVENUE 303S
SANTA MONICA CA 90402
UNITED STATES

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 24, 2021

AUTHORIZED SHARE STRUCTURE

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

2. No Maximum

Proportionate Voting Shares

Without Par Value

With Special Rights or
Restrictions attached

3. No Maximum

Multiple Voting Shares

Without Par Value

With Special Rights or
Restrictions attached

