



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

Notice of Articles BUSINESS CORPORATIONS ACT

Signature of Carol Prest

This Notice of Articles was issued by the Registrar on: November 9, 2018 12:15 PM Pacific Time
Incorporation Number: C1186156
Recognition Date and Time: Continued into British Columbia on November 9, 2018 12:15 PM Pacific Time

NOTICE OF ARTICLES

Name of Company: ACREAGE HOLDINGS, INC.

REGISTERED OFFICE INFORMATION

Mailing Address: 2800 PARK PLACE 666 BURRARD STREET VANCOUVER BC V6C 2Z7 CANADA

Delivery Address: 2800 PARK PLACE 666 BURRARD STREET VANCOUVER BC V6C 2Z7 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 2800 PARK PLACE 666 BURRARD STREET VANCOUVER BC V6C 2Z7 CANADA

Delivery Address: 2800 PARK PLACE 666 BURRARD STREET VANCOUVER BC V6C 2Z7 CANADA

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

NACHMAN, GABRIEL

Mailing Address:17 ORCHID COURT
NORTH YORK ON M2L 2X8
CANADA**Delivery Address:**17 ORCHID COURT
NORTH YORK ON M2L 2X8
CANADA

Last Name, First Name, Middle Name:

POLISUK, BARRY M.

Mailing Address:1 ADELAIDE STREET EAST
SUITE #801
TORONTO ON M5C 2V9
CANADA**Delivery Address:**1 ADELAIDE STREET EAST
SUITE #801
TORONTO ON M5C 2V9
CANADA

Last Name, First Name, Middle Name:

STEIN, MICHAEL B.

Mailing Address:1 ADELAIDE STREET EAST
SUITE #801
TORONTO ON M5C 2V9
CANADA**Delivery Address:**1 ADELAIDE STREET EAST
SUITE #801
TORONTO ON M5C 2V9
CANADA

Last Name, First Name, Middle Name:

HARITON, NICHOLAS T.

Mailing Address:350 SOUTH GRAND AVENUE
LOS ANGELES CA 90071
UNITED STATES**Delivery Address:**350 SOUTH GRAND AVENUE
LOS ANGELES CA 90071
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Multiple 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

Subordinate voting Shares

Without Par Value

With Special Rights or
Restrictions attached

