

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca

Victoria BC a 1 877 526-1526

Location:

CERTIFIED COPY

2nd Floor - 940 Blanshard Street

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

Notice of Articles

BUSINESS CORPORATIONS ACT

T.K. SPARKS

This Notice of Articles was issued by the Registrar on: November 7, 2023 12:00 AM Pacific Time

Incorporation Number: C0910177

Recognition Date and Time: Continued into British Columbia on May 10, 2011 02:23 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

MEDBRIGHT AI INVESTMENTS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST. VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

10TH FLOOR, 595 HOWE ST. VANCOUVER BC V6C 2T5 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST. VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

10TH FLOOR, 595 HOWE ST. VANCOUVER BC V6C 2T5 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Nathoo, Alnoor

Mailing Address:

219 ASPEN RIDGE PLACE SW

CALGARY AB T3H 0J6

CANADA

Delivery Address:

219 ASPEN RIDGE PLACE SW

CALGARY AB T3H 0J6

CANADA

Last Name, First Name, Middle Name:

Ralfs, Kenneth R. (formerly RALFS, KEN)

Mailing Address:

211 MARY STREET

VICTORIA BC V9A 3V8

CANADA

Delivery Address:

211 MARY STREET

VICTORIA BC V9A 3V8

CANADA

Last Name, First Name, Middle Name:

Cherry, Christopher P.

Mailing Address:

595 HOWE STREET, #303

VANCOUVER BC V6C 2T5

CANADA

Delivery Address:

595 HOWE STREET, #303

VANCOUVER BC V6C 2T5

CANADA

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

Nestrictions attached