



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: December 11, 2023 12:57 PM 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

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 1, 2023

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 |

3. No Maximum

Class A Non-Voting Common Shares

Without Par Value

With Special Rights or
Restrictions attached

