



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: June 26, 2019 11:01 AM Pacific Time

Incorporation Number: C1214182

Recognition Date and Time: Continued into British Columbia on June 26, 2019 11:01 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

PLANET 13 HOLDINGS 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:**

HARMAN, MICHAEL

Mailing Address:2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES**Delivery Address:**2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES

Last Name, First Name, Middle Name:

SCHEFFLER, LARRY

Mailing Address:2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES**Delivery Address:**2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES

Last Name, First Name, Middle Name:

LUSTIG, MARC

Mailing Address:2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES**Delivery Address:**2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES

Last Name, First Name, Middle Name:

GROESBECK, ROBERT

Mailing Address:2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES**Delivery Address:**2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES

AUTHORIZED SHARE STRUCTURE

| | | | |
|----|------------|---------------|---|
| 1. | No Maximum | Common Shares | Without Par Value |
| | | | With Special Rights or Restrictions attached |

| | | | |
|----|------------|----------------------------------|---|
| 2. | No Maximum | Class A Restricted Voting Shares | Without Par Value |
| | | | With Special Rights or Restrictions attached |
