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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT


CAROL PREST

This Notice of Articles was issued by the Registrar on: December 12, 2013 12:15 PM Pacific Time

Incorporation Number: C0987761

Recognition Date and Time: Continued into British Columbia on December 9, 2013 03:41 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

DOMINION ENERGY INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2600, OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Delivery Address:

SUITE 2600, OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2600, OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Delivery Address:

SUITE 2600, OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

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

McMorran, Robert

Mailing Address:105 TIMBERCREST PLACE
PORT MOODY BC V3H 4V5
CANADA**Delivery Address:**105 TIMBERCREST PLACE
PORT MOODY BC V3H 4V5
CANADA

Last Name, First Name, Middle Name:

Roehlig, Gunther

Mailing Address:5978 CROWN STREET
VANCOUVER BC V6N 2B8
CANADA**Delivery Address:**5978 CROWN STREET
VANCOUVER BC V6N 2B8
CANADA

Last Name, First Name, Middle Name:

MCMILLAN, GAVIN

Mailing Address:23492 - 133 AVENUE
MAPLE RIDGE BC V4R 2W7
CANADA**Delivery Address:**23492 - 133 AVENUE
MAPLE RIDGE BC V4R 2W7
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached