



CERTIFIED COPY

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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: July 14, 2021 09:54 AM Pacific Time

*Incorporation Number: **BC0870262***

Recognition Date and Time: December 31, 2009 09:42 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

ENVIROGOLD GLOBAL LIMITED

REGISTERED OFFICE INFORMATION

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

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

Bezanson, Allan

Mailing Address:

4536 HAMPTONS WAY N.W.
CALGARY AB T3A 5H7
CANADA

Delivery Address:

4536 HAMPTONS WAY N.W.
CALGARY AB T3A 5H7
CANADA

Last Name, First Name, Middle Name:

Bethell, Roger

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Last Name, First Name, Middle Name:

Wolkin, Harold M.

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Last Name, First Name, Middle Name:

Pawluk, Rick W.

Mailing Address:

4000,421-7TH AVE SW
CALGARY AB
CANADA

Delivery Address:

4000,421-7TH AVE SW
CALGARY AB
CANADA

Last Name, First Name, Middle Name:

McRae, Peter

Mailing Address:

95 PRINCE ARTHUR AVENUE, SUITE 320
TORONTO ON M5R 3P6
CANADA

Delivery Address:

95 PRINCE ARTHUR AVENUE, SUITE 320
TORONTO ON M5R 3P6
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:

March 6, 2008

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum

Preferred Issuable in Series Shares

Without Par Value

With Special Rights or
Restrictions attached

