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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: November 29, 2021 05:28 PM Pacific Time

Incorporation Number: C1335538

Recognition Date and Time: Continued into British Columbia on November 29, 2021 05:28 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

SECOVA METALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

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

Huang, Sheng-Chieh

Mailing Address:

1569 WEST 34TH AVENUE
VANCOUVER BC V6M 1E8
CANADA

Delivery Address:

1569 WEST 34TH AVENUE
VANCOUVER BC V6M 1E8
CANADA

Last Name, First Name, Middle Name:

Kitchen, P. Bradley

Mailing Address:

1228 MARINASIDE CRESCENT, TH 110
VANCOUVER BC V6Z 2W4
CANADA

Delivery Address:

1228 MARINASIDE CRESCENT, TH 110
VANCOUVER BC V6Z 2W4
CANADA

Last Name, First Name, Middle Name:

Ranjan, Vikas

Mailing Address:

100 WELLINGTON STREET WEST ,#1240
TORONTO ON M5K 1B7
CANADA

Delivery Address:

100 WELLINGTON STREET WEST ,#1240
TORONTO ON M5K 1B7
CANADA

AUTHORIZED SHARE STRUCTURE

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