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British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: July 14, 2022 12:01 AM 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:**

ESGOLD 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

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

Huang, Sheng-Chieh

**Mailing Address:**

1569 WEST 34TH AVENUE  
VANCOUVER BC V6M 1E8  
CANADA

**Delivery Address:**

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**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

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**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

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**AUTHORIZED SHARE STRUCTURE**

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

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