



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: March 1, 2021 11:04 AM Pacific Time

Incorporation Number: C1206300

Recognition Date and Time: Continued into British Columbia on April 25, 2019 10:21 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

LOWELL FARMS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

2200 HSBC BUILDING, 885 WEST GEORGIA ST.
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING, 885 WEST GEORGIA ST.
VANCOUVER BC V6C 3E8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2200 HSBC BUILDING, 885 WEST GEORGIA ST.
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING, 885 WEST GEORGIA ST.
VANCOUVER BC V6C 3E8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Shure, Brian

Mailing Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Last Name, First Name, Middle Name:

McGrath, Kevin

Mailing Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Last Name, First Name, Middle Name:

Allen, George

Mailing Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Last Name, First Name, Middle Name:

Gates, Bruce

Mailing Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Last Name, First Name, Middle Name:

Ainsworth, Mark

Mailing Address:

2200 HSBC BUILDING, 885 WEST GEORGIA ST.
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING, 885 WEST GEORGIA ST.
VANCOUVER BC V6C 3E8
CANADA

Last Name, First Name, Middle Name:

Harkness, Stephanie

Mailing Address:

2200 HSBC BUILDING, 885 WEST GEORGIA ST.
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING, 885 WEST GEORGIA ST.
VANCOUVER BC V6C 3E8
CANADA

Last Name, First Name, Middle Name:

Anton, Bill

Mailing Address:

2200 HSBC BUILDING, 885 WEST GEORGIA ST.
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING, 885 WEST GEORGIA ST.
VANCOUVER BC V6C 3E8
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Subordinate Voting Shares	Without Par Value
			With Special Rights or Restrictions attached

2.	No Maximum	Super Voting Shares	Without Par Value
			With Special Rights or Restrictions attached



Number: C1206300

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that INDUS HOLDINGS, INC. changed its name to LOWELL FARMS INC. on March 1, 2021 at 11:04 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On March 1, 2021

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada