



**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: September 1, 2020 12:01 AM Pacific Time*

*Incorporation Number: **BC0881936***

*Recognition Date and Time: May 26, 2010 09:50 AM Pacific Time as a result of an Amalgamation*

**NOTICE OF ARTICLES**

**Name of Company:**

SEAHAWK GOLD CORP.

**REGISTERED OFFICE INFORMATION**

**Mailing Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**RECORDS OFFICE INFORMATION**

**Mailing Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

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

Lavery, Mitchell E.

**Mailing Address:**

160 RUE CITADELLE  
VAL-D'OR QC J9P 4W3  
CANADA

**Delivery Address:**

160 RUE CITADELLE  
VAL-D'OR QC J9P 4W3  
CANADA

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**Last Name, First Name, Middle Name:**

Holliday, Blair

**Mailing Address:**

909 BOWRON STREET  
COQUITLAM BC V3J 7W3  
CANADA

**Delivery Address:**

909 BOWRON STREET  
COQUITLAM BC V3J 7W3  
CANADA

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**Last Name, First Name, Middle Name:**

Giantomaso, Salvatore

**Mailing Address:**

909 BOWRON STREET  
COQUITLAM BC V3J 7W3  
CANADA

**Delivery Address:**

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COQUITLAM BC V3J 7W3  
CANADA

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**Last Name, First Name, Middle Name:**

Gasbarro, Bruno

**Mailing Address:**

909 BOWRON STREET  
COQUITLAM BC V3J 7W3  
CANADA

**Delivery Address:**

909 BOWRON STREET  
COQUITLAM BC V3J 7W3  
CANADA

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**Last Name, First Name, Middle Name:**

Gasbarro, Giovanni

**Mailing Address:**

909 BOWRON STREET  
COQUITLAM BC V3J 7W3  
CANADA

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COQUITLAM BC V3J 7W3  
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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