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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: August 26, 2019 12:01 AM Pacific Time*

*Incorporation Number:                   BC0793321*

*Recognition Date and Time:   Incorporated on June 6, 2007 09:12 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

SIXTH WAVE INNOVATIONS INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

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

**Delivery Address:**

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

## RECORDS OFFICE INFORMATION

**Mailing Address:**

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

**Delivery Address:**

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

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**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**  
LEE, D. BARRY (formerly LEE, BARRY)

**Mailing Address:**  
#283 - 1755 ROBSON STREET  
VANCOUVER BC V6G 3B7  
CANADA

**Delivery Address:**  
#283 - 1755 ROBSON STREET  
VANCOUVER BC V6G 3B7  
CANADA

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**Last Name, First Name, Middle Name:**  
SCHNEIDER, GILBERT G.

**Mailing Address:**  
13564 CRESTVIEW DRIVE  
SURREY BC V3R 6T2  
CANADA

**Delivery Address:**  
13564 CRESTVIEW DRIVE  
SURREY BC V3R 6T2  
CANADA

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**Last Name, First Name, Middle Name:**  
VELTHEER, JOHN

**Mailing Address:**  
SUITE 830 - 1100 MELVILLE STREET  
VANCOUVER BC V6E 4A6  
CANADA

**Delivery Address:**  
SUITE 830 - 1100 MELVILLE STREET  
VANCOUVER BC V6E 4A6  
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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2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

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