



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: June 29, 2022 07:04 AM Pacific Time

*Incorporation Number: **BC0769134***

Recognition Date and Time: Incorporated on September 18, 2006 09:24 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

FIRST PHOSPHATE CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 3606 - 833 SEYMOUR STREET
VANCOUVER BC V6B 0G4
CANADA

Delivery Address:

SUITE 3606 - 833 SEYMOUR STREET
VANCOUVER BC V6B 0G4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 3606 - 833 SEYMOUR STREET
VANCOUVER BC V6B 0G4
CANADA

Delivery Address:

SUITE 3606 - 833 SEYMOUR STREET
VANCOUVER BC V6B 0G4
CANADA

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

Branson, Marc

Mailing Address:1056 HANDSWORTH ROAD
NORTH VANCOUVER BC V7R 2A6
CANADA**Delivery Address:**1056 HANDSWORTH ROAD
NORTH VANCOUVER BC V7R 2A6
CANADA

Last Name, First Name, Middle Name:

Passalacqua, John

Mailing Address:4936 YONGE STREET
SUITE 153
TORONTO ON M2N 6S3
CANADA**Delivery Address:**4936 YONGE STREET
SUITE 153
TORONTO ON M2N 6S3
CANADA

Last Name, First Name, Middle Name:

Kurtz, Bennett

Mailing Address:506 - 500 GLENCAIRN AVE.
TORONTO ON M6B 1Z1
CANADA**Delivery Address:**506 - 500 GLENCAIRN AVE.
TORONTO ON M6B 1Z1
CANADA

Last Name, First Name, Middle Name:

Zeifman, Laurence W.

Mailing Address:30 TANGREEN CIRCLE
THORNHILL ON L4J 5E2
CANADA**Delivery Address:**30 TANGREEN CIRCLE
THORNHILL ON L4J 5E2
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

December 15, 2009

August 5, 2011

AUTHORIZED SHARE STRUCTURE

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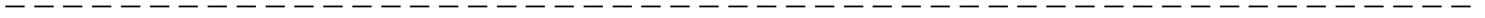
Without Special Rights or
Restrictions attached

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached





Number: BC0769134

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that FIRST POTASH CORP. changed its name to FIRST PHOSPHATE CORP.
on June 29, 2022 at 07:04 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 29, 2022

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE