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## Cover Sheet

ENERGY PLUG TECHNOLOGIES CORP.

### Confirmation of Service

**Form Filed:** Notice of Alteration  
**Date and Time of Filing:** June 1, 2023 06:50 AM Pacific Time  
**Alteration Effective Date:** The alteration is to take effect at the time that this application is filed with the Registrar.  
**Name of Company:** ENERGY PLUG TECHNOLOGIES CORP.  
**Incorporation Number:** C1157701

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#### This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

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Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



**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 1, 2023 06:50 AM Pacific Time*

*Incorporation Number: C1157701*

*Recognition Date and Time: Continued into British Columbia on March 21, 2018 04:47 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

ENERGY PLUG TECHNOLOGIES CORP.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

**Delivery Address:**

SUITE 400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

**Delivery Address:**

SUITE 400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

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

Dickson, Paul

**Mailing Address:**

SUITE 400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

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VANCOUVER BC V6J 4M6  
CANADA

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

Ingleton, Curtis

**Mailing Address:**

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VANCOUVER BC V6J 4M6  
CANADA

**Delivery Address:**

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VANCOUVER BC V6J 4M6  
CANADA

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

Hang, Connie

**Mailing Address:**

SUITE 400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

**Delivery Address:**

SUITE 400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

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

Vendel, Lindsay (formerly Hamelin, Lindsay)

**Mailing Address:**

SUITE 400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

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VANCOUVER BC V6J 4M6  
CANADA

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

O'Brien, Bernard

**Mailing Address:**

400-1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

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VANCOUVER BC V6J 4M6  
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

Preference Shares

Without Par Value

Without Special Rights or  
Restrictions attached

