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## Cover Sheet

FOREMOST LITHIUM RESOURCE & TECHNOLOGY LTD.

### Confirmation of Service

<b>Form Filed:</b>	Notice of Alteration
<b>Date and Time of Filing:</b>	January 5, 2022 06:58 AM Pacific Time
<b>Alteration Effective Date:</b>	The alteration is to take effect at the time that this application is filed with the Registrar.
<b>Name of Company:</b>	FOREMOST LITHIUM RESOURCE & TECHNOLOGY LTD.
<b>Incorporation Number:</b>	<b>BC0729352</b>

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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

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: January 5, 2022 06:58 AM Pacific Time*

*Incorporation Number: **BC0729352***

*Recognition Date and Time: Incorporated on July 7, 2005 07:51 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

FOREMOST LITHIUM RESOURCE & TECHNOLOGY  
LTD.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

PO BOX 10026 PACIFIC CENTRE  
25TH FLOOR, 700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1B3  
CANADA

**Delivery Address:**

25TH FLOOR, 700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1K8  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

PO BOX 10026 PACIFIC CENTRE  
25TH FLOOR, 700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1B3  
CANADA

**Delivery Address:**

25TH FLOOR, 700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1K8  
CANADA

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

Taylor, Scott

**Mailing Address:**10807 TIMBERDASH AVENUE  
HIGHLANDS RANCH CO 80126  
UNITED STATES**Delivery Address:**10807 TIMBERDASH AVENUE  
HIGHLANDS RANCH CO 80126  
UNITED STATES

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

Lyons, Andrew

**Mailing Address:**716 - 518 MOBERLY ROAD  
VANCOUVER BC V5Z 4G3  
CANADA**Delivery Address:**716 - 518 MOBERLY ROAD  
VANCOUVER BC V5Z 4G3  
CANADA

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

Tenn, Pierre Yves

**Mailing Address:**43 GLENMORE DRIVE  
WEST VANCOUVER BC V7S 1A5  
CANADA**Delivery Address:**43 GLENMORE DRIVE  
WEST VANCOUVER BC V7S 1A5  
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



Number: BC0729352

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that FAR RESOURCES LTD. changed its name to FOREMOST LITHIUM RESOURCE & TECHNOLOGY LTD. on January 5, 2022 at 06:58 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On January 5, 2022*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE