



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: September 9, 2019 07:26 AM Pacific Time

*Incorporation Number: **BC0998640***

Recognition Date and Time: Incorporated on April 4, 2014 11:05 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

SIRE BIOSCIENCE INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

6TH FLOOR, 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:

6TH FLOOR, 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

6TH FLOOR, 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:

6TH FLOOR, 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

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

Habuda, Jerry

Mailing Address:

41 FREEMONT AVENUE
TORONTO ON M9P 2W4
CANADA

Delivery Address:

41 FREEMONT AVENUE
TORONTO ON M9P 2W4
CANADA

Last Name, First Name, Middle Name:

Karroll, Peter

Mailing Address:

398 LAKESHORE ROAD WEST
OAKVILLE ON L6K 1G1
CANADA

Delivery Address:

398 LAKESHORE ROAD WEST
OAKVILLE ON L6K 1G1
CANADA

Last Name, First Name, Middle Name:

Zanini, Jeffrey Alan

Mailing Address:

324 - 300 MANITOBA STREET
TORONTO ON M8Y 4G6
CANADA

Delivery Address:

324 - 300 MANITOBA STREET
TORONTO ON M8Y 4G6
CANADA

Last Name, First Name, Middle Name:

Clarke, Thomas

Mailing Address:

223 - 32 AVE NE
CALGARY AB T2E 2G8
CANADA

Delivery Address:

223 - 32 AVE NE
CALGARY AB T2E 2G8
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
