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British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: October 7, 2022 12:01 AM Pacific Time

*Incorporation Number: **BC0991281***

Recognition Date and Time: Incorporated on January 17, 2014 10:15 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

INFINITII AI INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

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

Johnston, Chris

Mailing Address:13386 14TH AVENUE
SURREY BC V4A 9B6
CANADA**Delivery Address:**13386 14TH AVENUE
SURREY BC V4A 9B6
CANADA

Last Name, First Name, Middle Name:

Sanderson, Rick

Mailing Address:210-1811 WEST 16TH AVENUE
VANCOUVER BC V6J 2M3
CANADA**Delivery Address:**210-1811 WEST 16TH AVENUE
VANCOUVER BC V6J 2M3
CANADA

Last Name, First Name, Middle Name:

Ma, Kevin

Mailing Address:488 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 4V2
CANADA**Delivery Address:**488 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 4V2
CANADA

Last Name, First Name, Middle Name:

Phaneuf, Jean Charles

Mailing Address:905 - 197 AQUINAS MEWS
VANCOUVER BC V6Z 2Y4
CANADA**Delivery Address:**905 - 197 AQUINAS MEWS
VANCOUVER BC V6Z 2Y4
CANADA

Last Name, First Name, Middle Name:

Ranjan, Vikas

Mailing Address:1700 - 333 BAY STREET
TORONTO ON M5H 2R2
CANADA**Delivery Address:**1700 - 333 BAY STREET
TORONTO ON M5H 2R2
CANADA

AUTHORIZED SHARE STRUCTURE

| | | | |
|----|------------|---------------|-------------------|
| 1. | No Maximum | Common Shares | Without Par Value |
|----|------------|---------------|-------------------|

Without Special Rights or
Restrictions attached
