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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: June 2, 2020 12:55 PM Pacific Time

*Incorporation Number: **BC1017343***

Recognition Date and Time: Incorporated on October 26, 2014 02:25 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

CHRISTINA LAKE CANNABIS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

810
789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810
789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

810
789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810
789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

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

DUMARESQ, JOEL

Mailing Address:789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA**Delivery Address:**789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

Last Name, First Name, Middle Name:

TAYLOR, JASON

Mailing Address:789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA**Delivery Address:**789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

Last Name, First Name, Middle Name:

DEHAAN, NICCO

Mailing Address:789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA**Delivery Address:**789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

Last Name, First Name, Middle Name:

NGUYEN, PETER

Mailing Address:789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA**Delivery Address:**789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
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:

June 1, 2020

AUTHORIZED SHARE STRUCTURE

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

Class B Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached

