



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 9, 2022 10:48 AM Pacific Time

Incorporation Number: BC1109759

Recognition Date and Time: March 3, 2017 03:34 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

G2 ENERGY CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 209 - 1120 HAMILTON STREET
VANCOUVER BC V6B 2S2
CANADA

Delivery Address:

SUITE 209 - 1120 HAMILTON STREET
VANCOUVER BC V6B 2S2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 209 - 1120 HAMILTON STREET
VANCOUVER BC V6B 2S2
CANADA

Delivery Address:

SUITE 209 - 1120 HAMILTON STREET
VANCOUVER BC V6B 2S2
CANADA

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

Whitby, David Robert

Mailing Address:

TWEEDE WETERINGDWARSSTRAAT 39B
AMSTERDAM, NORTH HOLLAND 1017ST
NETHERLANDS

Delivery Address:

TWEEDE WETERINGDWARSSTRAAT 39B
AMSTERDAM, NORTH HOLLAND 1017ST
NETHERLANDS

Last Name, First Name, Middle Name:

Hensler, Kai

Mailing Address:

1720 WEST 2ND AVENUE
VANCOUVER BC V6J 1H6
CANADA

Delivery Address:

1720 WEST 2ND AVENUE
VANCOUVER BC V6J 1H6
CANADA

Last Name, First Name, Middle Name:

Costigan, John Alexander

Mailing Address:

SUITE 209
1120 HAMILTON STREET
VANCOUVER BC V6B 2S2
CANADA

Delivery Address:

SUITE 209
1120 HAMILTON STREET
VANCOUVER BC V6B 2S2
CANADA

Last Name, First Name, Middle Name:

Smulewicz, Slawomir

Mailing Address:

SUITE 209
1120 HAMILTON STREET
VANCOUVER BC V6B 2S2
CANADA

Delivery Address:

SUITE 209
1120 HAMILTON STREET
VANCOUVER BC V6B 2S2
CANADA

Last Name, First Name, Middle Name:

Wong, Sam

Mailing Address:

SUITE 1201
1166 ALBERNI STREET
VANCOUVER BC V6E 3Z3
CANADA

Delivery Address:

SUITE 1201
1166 ALBERNI STREET
VANCOUVER BC V6E 3Z3
CANADA

Last Name, First Name, Middle Name:

Roma, Matthew

Mailing Address:

SUITE 1201
1166 ALBERNI STREET
VANCOUVER BC V6E 3Z3
CANADA

Delivery Address:

SUITE 1201
1166 ALBERNI STREET
VANCOUVER BC V6E 3Z3
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached



Cover Sheet

G2 ENERGY CORP.

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: June 9, 2022 10:48 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: G2 ENERGY CORP.
Incorporation Number: **BC1109759**

This package contains:

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

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.