

PANGENOMIC HEALTH INC.

Incorporation Number: BC1058208
Issued Date and Time: May 17, 2022 at 1:50 pm Pacific time
Recognition Date and Time: December 11, 2015 at 3:47 pm Pacific time

CERTIFIED COPY
of a document filed with the
Province of British Columbia
Registrar of Companies



CAROL PREST

NOTICE OF ARTICLES

BC Benefit Company Statement

This company is a benefit company and, as such, has purposes that include conducting its business in a responsible and sustainable manner and promoting one or more public benefits.

Name of Company: PANGENOMIC HEALTH INC.

Registered Office Information

Mailing Address

#704 - 595 Howe Street, Box 35
Vancouver BC V6C 2T5
Canada

Delivery Address

#704 - 595 Howe Street
Vancouver BC V6C 2T5
Canada

Records Office Information

Mailing Address

#704 - 595 Howe Street, Box 35
Vancouver BC V6C 2T5
Canada

Delivery Address

#704 - 595 Howe Street
Vancouver BC V6C 2T5
Canada

PANGENOMIC HEALTH INC.

Director Information

Green, Peter

Mailing Address

[REDACTED]

Delivery Address

[REDACTED]

Lum, Vincent

Mailing Address

[REDACTED]

Delivery Address

[REDACTED]

Lutz, Jonathan

Mailing Address

[REDACTED]

Delivery Address

[REDACTED]

Nygren, Robert

Mailing Address

[REDACTED]

Delivery Address

[REDACTED]

Resolution or Court Order 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:

- July 2, 2021
- November 22, 2021

PANGENOMIC HEALTH INC.

Authorized Share Structure

| Name of Share Class or Series | Max. Number of Shares | Par Value | Currency | Special Rights or Restrictions |
|--|-----------------------|--------------|----------|--------------------------------|
| Class A Common | No Maximum | No Par Value | | No |
| Class B Preferred | No Maximum | No Par Value | | Yes |
| • Class B Preferred Series 1 Convertible Shares | 10,000,000 | No Par Value | | Yes |

