



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

Notice of Articles BUSINESS CORPORATIONS ACT

Allest CAROL PREST

This Notice of Articles was issued by the Registrar on: November 14, 2019 12:01 AM Pacific Time
Incorporation Number: BC1058206
Recognition Date and Time: Incorporated on December 11, 2015 03:46 PM Pacific Time

NOTICE OF ARTICLES

Name of Company: VEXT SCIENCE, INC.

REGISTERED OFFICE INFORMATION

Mailing Address: 1055 WEST GEORGIA STREET 1500 ROYAL CENTRE PO BOX 11117 VANCOUVER BC V6E 4N7 CANADA

Delivery Address: 1055 WEST GEORGIA STREET 1500 ROYAL CENTRE PO BOX 11117 VANCOUVER BC V6E 4N7 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 1055 WEST GEORGIA STREET 1500 ROYAL CENTRE PO BOX 11117 VANCOUVER BC V6E 4N7 CANADA

Delivery Address: 1055 WEST GEORGIA STREET 1500 ROYAL CENTRE PO BOX 11117 VANCOUVER BC V6E 4N7 CANADA

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

Eaton, David

**Mailing Address:**

[REDACTED]

CANADA

**Delivery Address:**

[REDACTED]

CANADA

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**Last Name, First Name, Middle Name:**

Brilon, Robert John

**Mailing Address:**

[REDACTED]

UNITED STATES

**Delivery Address:**

[REDACTED]

UNITED STATES

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**Last Name, First Name, Middle Name:**

Shelton, Jonathan Joseph

**Mailing Address:**

[REDACTED]

UNITED STATES

**Delivery Address:**

[REDACTED]

UNITED STATES

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**Last Name, First Name, Middle Name:**

Nguyen, Jason Ty

**Mailing Address:**

[REDACTED]

UNITED STATES

**Delivery Address:**

[REDACTED]

UNITED STATES

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**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:

December 17, 2018

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**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 A Common Shares

Without Par Value

With Special Rights or  
Restrictions attached

