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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: February 16, 2021 04:05 PM Pacific Time*

*Incorporation Number:                   BC1067287*

*Recognition Date and Time:   Incorporated on March 6, 2016 01:33 PM Pacific Time*

**NOTICE OF ARTICLES**

**Name of Company:**

GEOLOGICA RESOURCE CORP.

**REGISTERED OFFICE INFORMATION**

**Mailing Address:**

SUITE 1735 TWO BENTALL CENTRE,  
555 BURRARD ST.  
VANCOUVER BC V7X 1M9  
CANADA

**Delivery Address:**

SUITE 1735 TWO BENTALL CENTRE,  
555 BURRARD ST.  
VANCOUVER BC V7X 1M9  
CANADA

**RECORDS OFFICE INFORMATION**

**Mailing Address:**

SUITE 1735 TWO BENTALL CENTRE,  
555 BURRARD ST.  
VANCOUVER BC V7X 1M9  
CANADA

**Delivery Address:**

SUITE 1735 TWO BENTALL CENTRE,  
555 BURRARD ST.  
VANCOUVER BC V7X 1M9  
CANADA

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

McKnight, Robert

**Mailing Address:**345 LONSDALE AVE.  
SUITE 312  
NORTH VANCOUVER BC V7M 3M9  
CANADA**Delivery Address:**345 LONSDALE AVE.  
SUITE 312  
NORTH VANCOUVER BC V7M 3M9  
CANADA

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

Sinclair, Derick

**Mailing Address:**1550 OSTLER CRT.  
NORTH VANCOUVER BC V7G 2S2  
CANADA**Delivery Address:**1550 OSTLER CRT.  
NORTH VANCOUVER BC V7G 2S2  
CANADA

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

Buckle, John

**Mailing Address:**DE LOS ROSALES  
BARRIO EL RECREO  
BAÑOS DE AGUA SANTA  
ECUADOR**Delivery Address:**DE LOS ROSALES  
BARRIO EL RECREO  
BAÑOS DE AGUA SANTA  
ECUADOR

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

Unwin, Douglas

**Mailing Address:**601-1500 OSTLER COURT  
NORTH VANCOUVER BC V7G 2S2  
CANADA**Delivery Address:**601-1500 OSTLER COURT  
NORTH VANCOUVER BC V7G 2S2  
CANADA

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

Charlton, Robert

**Mailing Address:**380 NEWDALE COURT  
NORTH VANCOUVER BC V7N 3H4  
CANADA**Delivery Address:**380 NEWDALE COURT  
NORTH VANCOUVER BC V7N 3H4  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

1.	No Maximum	Class A 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

