BC Registry Services
BRITISH COLUMBIA

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: September 18, 2017 12:13 PM Pacific Time

Incorporation Number: **BC1116789**

Recognition Date and Time: Incorporated on April 28, 2017 09:56 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

UNITED LITHIUM CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:
#1080 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:
#1080 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
#1080 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:
#1080 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Rempel, Sheri

Mailing Address:	**Delivery Address:**
#1080 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA	#1080 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

Last Name, First Name, Middle Name:
Stevens, Rodney

Mailing Address:	**Delivery Address:**
#1080 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA	#1080 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

Last Name, First Name, Middle Name:
Deol, Charn   (formerly Deol, Charn Rodney)

Mailing Address:	**Delivery Address:**
#1080 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA	#1080 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

Last Name, First Name, Middle Name:
Shangguan, Lan   (formerly Shangguan, Lan Rodney)

Mailing Address:	**Delivery Address:**
#1080 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA	#1080 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum   Common Shares   Without Par Value

Without Special Rights or
Restrictions attached

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