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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: December 3, 2020 12:01 AM Pacific Time

Incorporation Number: C1210067

Recognition Date and Time: Continued into British Columbia on May 24, 2019 01:13 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

AYR STRATEGIES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

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

Menzies, Steve

Mailing Address:

SUITE 120 - 1220 S COMMERCE STREET
LAS VEGAS NV 89102
UNITED STATES

Delivery Address:

SUITE 120 - 1220 S COMMERCE STREET
LAS VEGAS NV 89102
UNITED STATES

Last Name, First Name, Middle Name:

Sandelman, Jonathan

Mailing Address:

SUITE 26 - 540 MADISON AVE.
NEW YORK NY 10022
UNITED STATES

Delivery Address:

SUITE 26 - 540 MADISON AVE.
NEW YORK NY 10022
UNITED STATES

Last Name, First Name, Middle Name:

Burggraevae, Chris

Mailing Address:

347 E. 57TH STREET, PHA
NEW YORK NY 10019
UNITED STATES

Delivery Address:

347 E. 57TH STREET, PHA
NEW YORK NY 10019
UNITED STATES

Last Name, First Name, Middle Name:

Miles, Charles

Mailing Address:

19TH FLOOR - 6 E 45TH STREET
NEW YORK NY 10017
UNITED STATES

Delivery Address:

19TH FLOOR - 6 E 45TH STREET
NEW YORK NY 10017
UNITED STATES

Last Name, First Name, Middle Name:

Isaacson, Glenn Howard

Mailing Address:

26TH FLOOR, 590 MADISON AVENUE
NEW YORK NY 10022
UNITED STATES

Delivery Address:

26TH FLOOR, 590 MADISON AVENUE
NEW YORK NY 10022
UNITED STATES

Last Name, First Name, Middle Name:

Karger, Louis F,

Mailing Address:

SUITE 7700 - 300 TRADE CENTER
WOBURN MA 01801
UNITED STATES

Delivery Address:

SUITE 7700 - 300 TRADE CENTER
WOBURN MA 01801
UNITED STATES

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:

November 4, 2020

AUTHORIZED SHARE STRUCTURE

1. No Maximum Multiple Voting Shares Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum Subordinate Voting Shares Without Par Value

With Special Rights or
Restrictions attached

3. No Maximum Restricted Voting Shares Without Par Value

With Special Rights or
Restrictions attached

4. No Maximum Limited Voting Shares Without Par Value

With Special Rights or
Restrictions attached
