



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

Notice of Articles BUSINESS CORPORATIONS ACT

Albert CAROL PREST

This Notice of Articles was issued by the Registrar on: April 29, 2021 04:39 PM Pacific Time

Incorporation Number: BC1291251

Recognition Date and Time: February 26, 2021 08:50 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company: AYR WELLNESS 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

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

Burggraeve, Chris

**Mailing Address:**

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

**Delivery Address:**

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NEW YORK NY 10022  
UNITED STATES

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

Isaacson, Glenn Howard

**Mailing Address:**

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UNITED STATES

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

Karger, Louis F,

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

Miles, Charles

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

Menzies, Steve

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NEW YORK NY 10022  
UNITED STATES

**Delivery Address:**

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NEW YORK NY 10022  
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**Last Name, First Name, Middle Name:**

Pfeiffer, William

**Mailing Address:**

2000 DOGWOOD HILL  
TALLAHASSEE FL 32308  
UNITED STATES

**Delivery Address:**

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NEW YORK NY 10022  
UNITED STATES

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

Sandelman, Jonathan

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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:

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