

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

CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT



This Notice of Articles was issued by the Registrar on: December 13, 2017 11:36 AM Pacific Time

Incorporation Number: C1124326

Recognition Date and Time: Continued into British Columbia on June 23, 2017 03:04 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

CANNVAS MEDTECH INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

804-750 WEST PENDER STREET VANCOUVER BC V6C 2T7 CANADA

Delivery Address:

804-750 WEST PENDER STREET VANCOUVER BC V6C 2T7 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

804-750 WEST PENDER STREET VANCOUVER BC V6C 2T7 CANADA

Delivery Address:

804-750 WEST PENDER STREET VANCOUVER BC V6C 2T7 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Loutskou, Steve

Mailing Address:

1655 DUPONT STREET, #9 TORONTO ON M6P 3T1

CANADA

Delivery Address:

1655 DUPONT STREET, #9 TORONTO ON M6P 3T1

CANADA

Last Name, First Name, Middle Name:

Moniz, Shawn

Mailing Address:

85 EAST LIBERTY STREET TORONTO ON M6M 3R4

CANADA

Delivery Address:

85 EAST LIBERTY STREET TORONTO ON M6M 3R4

CANADA

Last Name, First Name, Middle Name:

Cherry, Christopher P.

Mailing Address:

908 HOMER STREET VANCOUVER BC V6B 1T7

CANADA

Delivery Address:

908 HOMER STREET

VANCOUVER BC V6B 1T7

CANADA

AUTHORIZED SHARE STRUCTURE

No Maximum Common Shares

Without Par Value

Without Special Rights or Restrictions attached
