



CERTIFIED COPY

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 27, 2018 11:16 AM Pacific Time

*Incorporation Number: **BC1144927***

Recognition Date and Time: Incorporated on December 12, 2017 04:44 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

XPHYTO THERAPEUTICS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

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

Rogers, Hugh

Mailing Address:

1928 LINDEN ROAD
VANCOUVER BC V6M 1E7
CANADA

Delivery Address:

1928 LINDEN ROAD
VANCOUVER BC V6M 1E7
CANADA

Last Name, First Name, Middle Name:

Loebenber, Raimar

Mailing Address:

C/O 7721 - 111 STREET NW
EDMONTON AB T6G 1H3
CANADA

Delivery Address:

C/O 7721 - 111 STREET NW
EDMONTON AB T6G 1H3
CANADA

Last Name, First Name, Middle Name:

Probst, Wolfgang

Mailing Address:

MORIKESTRASSE 4
MEMMINGEN 87700
GERMANY

Delivery Address:

MORIKESTRASSE 4
MEMMINGEN 87700
GERMANY

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
