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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: August 16, 2021 10:50 AM Pacific Time

Incorporation Number: **BC1093684**

Recognition Date and Time: *Incorporated on October 19, 2016 04:42 PM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

HIGHLANDER SILVER CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Jin, Hannah

Mailing Address:

Delivery Address:

Last Name, First Name, Middle Name:

Anderson, Philip

Mailing Address:

Delivery Address:

Last Name, First Name, Middle Name:

Brewer, Nate

Mailing Address:

Delivery Address:

Last Name, First Name, Middle Name:

Baker, Fabian

Mailing Address:

Delivery Address:

Last Name, First Name, Middle Name:

O'Flaherty, Patrick

Mailing Address:

Delivery Address:

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
