BC Registry Services
BRITISH COLUMBIA

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

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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: November 23, 2019 12:01 AM Pacific Time

Incorporation Number: **BC1169750**

Recognition Date and Time: Incorporated on June 27, 2018 09:49 AM Pacific Time

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NOTICE OF ARTICLES

Name of Company:

AMPD VENTURES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:
2900 - 550 BURRARD STREET
VANCOUVER BC V6C 0A3
CANADA

Delivery Address:
2900 - 550 BURRARD STREET
VANCOUVER BC V6C 0A3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
2900 - 550 BURRARD STREET
VANCOUVER BC V6C 0A3
CANADA

Delivery Address:
2900 - 550 BURRARD STREET
VANCOUVER BC V6C 0A3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Brown, Anthony

Mailing Address:	**Delivery Address:**
14452 MAGDALEN CRESCENT	14452 MAGDALEN CRESCENT
WHITE ROCK BC V4B 2W2	WHITE ROCK BC V4B 2W2
CANADA	CANADA

Last Name, First Name, Middle Name:
Bustin, Donald

Mailing Address:	**Delivery Address:**
68 DUFFERIN AVENUE	68 DUFFERIN AVENUE
SANT JOHN NB E2K 2T8	SANT JOHN NB E2K 2T8
CANADA	CANADA

Last Name, First Name, Middle Name:
Donaldson, Howard

Mailing Address:	**Delivery Address:**
1102 11TH STREET	1102 11TH STREET
UNIT 107	UNIT 107
SANTA MONICA CA 90403	SANTA MONICA CA 90403
UNITED STATES	UNITED STATES

Last Name, First Name, Middle Name:
Windelen, Markus

Mailing Address:	**Delivery Address:**
GAILLARDSTRASSE 13	GAILLARDSTRASSE 13
BERLIN D-13187	BERLIN D-13187
GERMANY	GERMANY

Last Name, First Name, Middle Name:
Kang, Ravinder

Mailing Address:	**Delivery Address:**
1697 WEST 64TH AVENUE	1697 WEST 64TH AVENUE
VANCOUVER BC V6P 2P2	VANCOUVER BC V6P 2P2
CANADA	CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum   Common Shares   Without Par Value

Without Special Rights or
Restrictions attached

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