

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: July 31, 2019 09:04 AM Pacific Time

Incorporation Number: BC1218106

Recognition Date and Time: Incorporated on July 31, 2019 09:04 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

HOLLY STREET CAPITAL LTD.

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:

Fisher, Trumbull Grant

Mailing Address:

217 QUEEN STREET WEST

SUITE 401

TORONTO ON M5V 0R2

CANADA

Delivery Address:

217 QUEEN STREET WEST

SUITE 401

TORONTO ON M5V 0R2

CANADA

Last Name, First Name, Middle Name:

Lopez, Damian

Mailing Address:

20 BLUE JAYS WAY

SUITE 1406

TORONTO ON M5V 3W6

CANADA

Delivery Address:

20 BLUE JAYS WAY

SUITE 1406

TORONTO ON M5V 3W6

CANADA

Last Name, First Name, Middle Name:

Freudman, Joel

Mailing Address:

1 ADELAIDE STREET EAST

SUITE 801

TORONTO ON M5C 2V9

CANADA

Delivery Address:

1 ADELAIDE STREET EAST

SUITE 801

TORONTO ON M5C 2V9

CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or Restrictions attached