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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: December 17, 2019 08:58 AM Pacific Time

*Incorporation Number: **BC1223602***

Recognition Date and Time: Incorporated on September 17, 2019 03:03 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

MAKARA MINING CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

905 WEST PENDER STREET
THE KING GEORGE BUILDING, 6TH FLOOR
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:

905 WEST PENDER STREET
THE KING GEORGE BUILDING, 6TH FLOOR
VANCOUVER BC V6C 1L6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

905 WEST PENDER STREET
THE KING GEORGE BUILDING, 6TH FLOOR
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:

905 WEST PENDER STREET
THE KING GEORGE BUILDING, 6TH FLOOR
VANCOUVER BC V6C 1L6
CANADA

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

Hendrickson, Grant

Mailing Address:

1800 CHANDLER AVENUE
VICTORIA BC V8S 1N8
CANADA

Delivery Address:

1800 CHANDLER AVENUE
VICTORIA BC V8S 1N8
CANADA

Last Name, First Name, Middle Name:

von Kursell, Andrew H.

Mailing Address:

5820 189TH STREET
SURREY BC V3S 7T2
CANADA

Delivery Address:

5820 189TH STREET
SURREY BC V3S 7T2
CANADA

Last Name, First Name, Middle Name:

Espig, Peter

Mailing Address:

5553 WILLOW STREET
VANCOUVER BC V5Z 3S3
CANADA

Delivery Address:

5553 WILLOW STREET
VANCOUVER BC V5Z 3S3
CANADA

Last Name, First Name, Middle Name:

Fiddick, John Arthur

Mailing Address:

4372 GRETA STREET
BURNABY BC V5J 1N8
CANADA

Delivery Address:

4372 GRETA STREET
BURNABY BC V5J 1N8
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
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Without Special Rights or
Restrictions attached
