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British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: December 16, 2024 07:51 AM Pacific Time*

*Incorporation Number:                   BC1226731*

*Recognition Date and Time:   Incorporated on October 11, 2019 04:05 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

CRITICAL ONE ENERGY INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

C/O MAX PINSKY PLC  
700  
1199 WEST HASTINGS STREET  
VANCOUVER BC V6E 3T5  
CANADA

**Delivery Address:**

C/O MAX PINSKY PLC  
700  
1199 WEST HASTINGS STREET  
VANCOUVER BC V6E 3T5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

C/O MAX PINSKY PLC  
700  
1199 WEST HASTINGS STREET  
VANCOUVER BC V6E 3T5  
CANADA

**Delivery Address:**

C/O MAX PINSKY PLC  
700  
1199 WEST HASTINGS STREET  
VANCOUVER BC V6E 3T5  
CANADA

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

Donato, Victoria

**Mailing Address:**

7130 E. BELMONT AVE.  
PARADISE VALLEY AZ 85253  
UNITED STATES

**Delivery Address:**

7130 E. BELMONT AVE.  
PARADISE VALLEY AZ 85253  
UNITED STATES

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**Last Name, First Name, Middle Name:**

Laine, Roger

**Mailing Address:**

166 HARDING PARK STREET  
NEWMARKET ON L3Y 0E4  
CANADA

**Delivery Address:**

166 HARDING PARK STREET  
NEWMARKET ON L3Y 0E4  
CANADA

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**Last Name, First Name, Middle Name:**

Parnham, Shawn

**Mailing Address:**

506 WICKLOW ROAD  
BURLINGTON ON L7L 2H8  
CANADA

**Delivery Address:**

506 WICKLOW ROAD  
BURLINGTON ON L7L 2H8  
CANADA

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**Last Name, First Name, Middle Name:**

Wood, Suzanne

**Mailing Address:**

501-633 KINGHORNE MEWS  
VANCOUVER BC V6Z 3H3  
CANADA

**Delivery Address:**

501-633 KINGHORNE MEWS  
VANCOUVER BC V6Z 3H3  
CANADA

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**Last Name, First Name, Middle Name:**

Parnham, Duane

**Mailing Address:**

1 SKYLINE DRIVE  
P.O. 59223  
BOX 5 SLOT 532  
NASSAU  
BAHAMAS

**Delivery Address:**

1 SKYLINE DRIVE  
P.O. 59223  
BOX 5 SLOT 532  
NASSAU  
BAHAMAS

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum                      Common Shares                      Without Par Value

Without Special Rights or  
Restrictions attached

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