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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: May 12, 2020 11:51 AM Pacific Time

*Incorporation Number: **BC1222554***

Recognition Date and Time: Incorporated on September 9, 2019 12:11 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

EAT BEYOND GLOBAL HOLDINGS INC.

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:**

Somjen, Alexander

Mailing Address:

101 CHARLES STREET EAST, #807
TORONTO ON M4Y 0A9
CANADA

Delivery Address:

101 CHARLES STREET EAST, #807
TORONTO ON M4Y 0A9
CANADA

Last Name, First Name, Middle Name:

Morris, Patrick

Mailing Address:

505 BURRARD STREET, SUITE 1570
ONE BENTALL CENTRE
VANCOUVER BC V7X 1M5
CANADA

Delivery Address:

505 BURRARD STREET, SUITE 1570
ONE BENTALL CENTRE
VANCOUVER BC V7X 1M5
CANADA

Last Name, First Name, Middle Name:

Kang, Ravinder

Mailing Address:

505 BURRARD STREET, SUITE 1570
ONE BENTALL CENTRE
VANCOUVER BC V7X 1M5
CANADA

Delivery Address:

505 BURRARD STREET, SUITE 1570
ONE BENTALL CENTRE
VANCOUVER BC V7X 1M5
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
