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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 3, 2019 11:29 AM Pacific Time*

*Incorporation Number: BC1232264*

*Recognition Date and Time: Incorporated on December 3, 2019 11:29 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

SOLDERA 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



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

Lalani, Faizaan

**Mailing Address:**1306 - 7788 ACKROYD ROAD  
RICHMOND BC V6X 2C9  
CANADA**Delivery Address:**1306 - 7788 ACKROYD ROAD  
RICHMOND BC V6X 2C9  
CANADA

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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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