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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: February 12, 2021 11:13 AM Pacific Time

Incorporation Number: BC1236109

Recognition Date and Time: Incorporated on January 3, 2020 01:25 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

LEXSTON LIFE SCIENCES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1150 - 789 WEST PENDER ST.
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

1150 - 789 WEST PENDER ST.
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1150 - 789 WEST PENDER ST.
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

1150 - 789 WEST PENDER ST.
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
HENRY, PHILIPPE

Mailing Address:

[REDACTED]
WEST KELOWNA BC [REDACTED]
CANADA

Delivery Address:

[REDACTED]
WEST KELOWNA BC [REDACTED]
CANADA

Last Name, First Name, Middle Name:
BAL, JAGDIP SINGH

Mailing Address:

[REDACTED]
SURREY BC [REDACTED]
CANADA

Delivery Address:

[REDACTED]
SURREY BC [REDACTED]
CANADA

Last Name, First Name, Middle Name:
BAINS, HARINDER

Mailing Address:

[REDACTED]
SURREY BC [REDACTED]
CANADA

Delivery Address:

[REDACTED]
SURREY BC [REDACTED]
CANADA

Last Name, First Name, Middle Name:
MANHAS, JATINDER JESSE

Mailing Address:

[REDACTED]
SURREY BC [REDACTED]
CANADA

Delivery Address:

[REDACTED]
SURREY BC [REDACTED]
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum COMMON Shares Without Par Value

Without Special Rights or
Restrictions attached