

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: October 2, 2018 10:26 AM Pacific Time

Incorporation Number: BC1181630

Recognition Date and Time: Incorporated on October 2, 2018 10:26 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

1181630 B.C. LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

VENEX CAPITAL 1140 WEST PENDER STREET SUITE 890 VANCOUVER BC V6E 2R9 CANADA

Delivery Address:

VENEX CAPITAL 1140 WEST PENDER STREET SUITE 890 VANCOUVER BC V6E 2R9 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

VENEX CAPITAL 1140 WEST PENDER STREET SUITE 890 VANCOUVER BC V6E 2R9 CANADA

Delivery Address:

VENEX CAPITAL 1140 WEST PENDER STREET SUITE 890 VANCOUVER BC V6E 2R9 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Kraemer, Michael Anthony

Mailing Address:

VENEX CAPITAL 401 BAY STREET SUITE 2702

TORONTO ON M5H 2Y4

CANADA

Delivery Address:

VENEX CAPITAL 401 BAY STREET SUITE 2702 TORONTO ON M5H 2Y4 CANADA

Last Name, First Name, Middle Name:

Handley, Gary James

Mailing Address:

VENEX CAPITAL 401 BAY STREET SUITE 2702 TORONTO ON M5H 2Y4

CANADA

Delivery Address:

VENEX CAPITAL 401 BAY STREET SUITE 2702 TORONTO ON M5H 2Y4 CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum **Ordinary Shares** Without Par Value

> Without Special Rights or Restrictions attached