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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: January 29, 2021 09:57 AM Pacific Time*

*Incorporation Number: C1256711*

*Recognition Date and Time: Continued into British Columbia on July 10, 2020 03:23 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

DEFENSE THERAPEUTIQUE INC. / DEFENCE  
THERAPEUTICS INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

1680 - 200 BARRARD STREET  
VANCOUVER BC V6C 3L6  
CANADA

**Delivery Address:**

1680 - 200 BARRARD STREET  
VANCOUVER BC V6C 3L6  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

1680 - 200 BARRARD STREET  
VANCOUVER BC V6C 3L6  
CANADA

**Delivery Address:**

1680 - 200 BARRARD STREET  
VANCOUVER BC V6C 3L6  
CANADA

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**DIRECTOR INFORMATION**

[REDACTED: PERSONAL INFORMATION]

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

Lobenberg, Raimar

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

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

Meagher, P. Joseph

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

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

Meterissian, Sarkis

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

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

Rafei, Moutih

**Mailing Address:**

[REDACTED]

[REDACTED: PERSONAL INFORMATION]

**Delivery Address:**

[REDACTED]

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

Plouffe, Sebastien

**Mailing Address:**

[REDACTED]

[REDACTED: PERSONAL INFORMATION]

**Delivery Address:**

[REDACTED]

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**AUTHORIZED SHARE STRUCTURE**

1. No Maximum

Class A Common Shares

Without Par Value

With Special Rights or  
Restrictions attached

2. No Maximum                      Class B Common Shares                      Without Par Value

With Special Rights or  
Restrictions attached

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3. No Maximum                      Class C Common Shares                      Without Par Value

With Special Rights or  
Restrictions attached

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4. No Maximum                      Class A Special Shares                      Without Par Value

With Special Rights or  
Restrictions attached

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5. No Maximum                      Class B Special Shares                      Without Par Value

With Special Rights or  
Restrictions attached

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6. No Maximum                      Class C Special Shares                      Without Par Value

With Special Rights or  
Restrictions attached

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7. No Maximum                      Class D Special Shares                      Without Par Value

With Special Rights or  
Restrictions attached

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