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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: October 14, 2020 02:18 PM Pacific Time*

*Incorporation Number: **BC1210954***

*Recognition Date and Time: Incorporated on May 31, 2019 11:59 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

BRIGHT MINDS BIOSCIENCES 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

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

Kozikowski, Alan

**Mailing Address:**2020 N. LINCOLN PARK WEST  
APT 36A  
CHICAGO IL 60614  
UNITED STATES**Delivery Address:**2020 N. LINCOLN PARK WEST  
APT 36A  
CHICAGO IL 60614  
UNITED STATES

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

Fryzuk, Jeremy

**Mailing Address:**20 PEMBRIDGE CRESCENT  
FLAT 8  
LONDON W11 3DS  
UNITED KINGDOM**Delivery Address:**20 PEMBRIDGE CRESCENT  
FLAT 8  
LONDON W11 3DS  
UNITED KINGDOM

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

Bottler, Nils

**Mailing Address:**KOLLWITZSTRASSE 88  
BERLIN 10435  
GERMANY**Delivery Address:**KOLLWITZSTRASSE 88  
BERLIN 10435  
GERMANY

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

McDonald, Ian

**Mailing Address:**560 KING STREET WEST  
SUITE 328  
TORONTO ON M5V 0L5  
CANADA**Delivery Address:**560 KING STREET WEST  
SUITE 328  
TORONTO ON M5V 0L5  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

1. No Maximum	Common Shares	Without Par Value
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Without Special Rights or  
Restrictions attached

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