



Incorporation Application

FORM 1
BUSINESS CORPORATIONS ACT
Section 10

CERTIFIED COPY
Of a Document filed with the Province of British Columbia Registrar of Companies

Allest
CAROL PREST

FILING DETAILS: *Incorporation Application for:*
GOLD HUNTER RESOURCES INC.

Incorporation Number: **BC1228683**

Filed Date and Time: **October 30, 2019 12:15 PM Pacific Time**

Recognition Date and Time: **Incorporated on October 30, 2019 12:15 PM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:
NR4170104

Name Reserved:
GOLD HUNTER RESOURCES INC.

INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

INCORPORATOR INFORMATION

Last Name, First Name, Middle Name:
Macey, Richard

Mailing Address:
46 ROE AVENUE
TORONTO ON M5M 2H7
CANADA

COMPLETING PARTY**Last Name, First Name, Middle Name:**

Pankiw, Christine

Mailing Address:3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA**Completing Party Statement**

I, Christine Pankiw, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NOTICE OF ARTICLES**Name of Company:**

GOLD HUNTER RESOURCES INC.

REGISTERED OFFICE INFORMATION**Mailing Address:**3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA**Delivery Address:**3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA

RECORDS OFFICE INFORMATION**Mailing Address:**3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA**Delivery Address:**3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA

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

Macey, Richard

Mailing Address:46 ROE AVENUE
TORONTO ON M5M 2H7
CANADA**Delivery Address:**46 ROE AVENUE
TORONTO ON M5M 2H7
CANADA

Last Name, First Name, Middle Name:

Williams, Michael

Mailing Address:

1500 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

Delivery Address:

1500 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

Last Name, First Name, Middle Name:

Theobald, John

Mailing Address:

13 DOVER GARDENS
CARSHALTON
GREATER LONDON SM5 2LD
UNITED KINGDOM

Delivery Address:

13 DOVER GARDENS
CARSHALTON
GREATER LONDON SM5 2LD
UNITED KINGDOM

AUTHORIZED SHARE STRUCTURE

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