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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 1, 2021 12:01 AM Pacific Time*

*Incorporation Number:                   BC1117245*

*Recognition Date and Time:   Incorporated on May 2, 2017 11:33 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

SILVER HAMMER MINING CORP.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

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

Mohan, Alnesh

**Mailing Address:**

206 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

206 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

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

Roulston, Lawrence

**Mailing Address:**

200 - 551 HOWE STREET  
VANCOUVER BC V6C 2C2  
CANADA

**Delivery Address:**

200 - 551 HOWE STREET  
VANCOUVER BC V6C 2C2  
CANADA

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

Lang, Jones

**Mailing Address:**

1201 - 393 KING STREET WEST  
TORONTO ON M5V 3G8  
CANADA

**Delivery Address:**

1201 - 393 KING STREET WEST  
TORONTO ON M5V 3G8  
CANADA

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

Dake, Michael

**Mailing Address:**

200 - 551 HOWE STREET  
VANCOUVER BC V6C 2C2  
CANADA

**Delivery Address:**

200 - 551 HOWE STREET  
VANCOUVER BC V6C 2C2  
CANADA

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

Grandy, David

**Mailing Address:**

2308 - 788 HAMILTON STREET  
VANCOUVER BC V6B 0E9  
CANADA

**Delivery Address:**

2308 - 788 HAMILTON STREET  
VANCOUVER BC V6B 0E9  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum Common Shares Without Par Value

Without Special Rights or  
Restrictions attached

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