



**BC Registry  
Services**

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://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: January 8, 2021 12:01 AM Pacific Time*

*Incorporation Number:*                    **BC1244974**

*Recognition Date and Time:*   *Incorporated on March 19, 2020 03:07 PM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

VEGANO FOODS 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:**

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1500 ROYAL CENTRE  
P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

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

Power, Conor

**Mailing Address:**

839 HERITAGE BLVD  
NORTH VANCOUVER BC V7J 3G6  
CANADA

**Delivery Address:**

839 HERITAGE BLVD  
NORTH VANCOUVER BC V7J 3G6  
CANADA

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

Kates, Justin

**Mailing Address:**

605-2468 BALACLAVA ST  
VANCOUVER BC V6K 0G8  
CANADA

**Delivery Address:**

605-2468 BALACLAVA ST  
VANCOUVER BC V6K 0G8  
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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