



BC Registry Services

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Notice of Alteration

FORM 11 BUSINESS CORPORATIONS ACT Section 257

Filed Date and Time: April 12, 2023 05:02 PM Pacific Time

Alteration Date and Time: Notice of Articles Altered on April 12, 2023 05:02 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:

BC1350423

Name of Company:

GENERATIVE AI SOLUTIONS CORP.

ALTERATION EFFECTIVE DATE:

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

ADD A RESOLUTION DATE:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

New Resolution Date:

April 11, 2023

AUTHORIZED SHARE STRUCTURE

1. No Maximum Class B Shares Without Par Value

With Special Rights or Restrictions attached

2. No Maximum

Multiple Voting Shares

Without Par Value

With Special Rights or
Restrictions attached

3. No Maximum

Common Shares

Without Par Value

With Special Rights or
Restrictions attached

