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British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: April 12, 2023 05:02 PM Pacific Time

*Incorporation Number: **BC1350423***

Recognition Date and Time: March 1, 2022 12:01 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

GENERATIVE AI SOLUTIONS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

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

Gray, Patrick

Mailing Address:1265 MILTON KEYNES
NISKAYUNA NY 12309
UNITED STATES**Delivery Address:**1265 MILTON KEYNES
NISKAYUNA NY 12309
UNITED STATES

Last Name, First Name, Middle Name:

Crockett, Jordan

Mailing Address:452 4TH ST E
NORTH VANCOUVER BC V7L 1J5
CANADA**Delivery Address:**452 4TH ST E
NORTH VANCOUVER BC V7L 1J5
CANADA

Last Name, First Name, Middle Name:

Bowden, Aaron

Mailing Address:241 TUSCANY ESTATES RISE NW
CALGARY AB T3L 0B3
CANADA**Delivery Address:**241 TUSCANY ESTATES RISE NW
CALGARY AB T3L 0B3
CANADA

RESOLUTION DATES:

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:

December 8, 2020

December 8, 2020

April 26, 2021

June 22, 2022

April 11, 2023

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Class B Shares	Without Par Value
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With Special Rights or
Restrictions attached

2.	No Maximum	Multiple Voting Shares	Without Par Value
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With Special Rights or
Restrictions attached

3. No Maximum

Common Shares

Without Par Value

With Special Rights or
Restrictions attached

