

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

Cover Sheet

TRACTION EXPLORATION INC.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	April 8, 2021 10:17 AM Pacific Time
Name of Company:	TRACTION EXPLORATION INC.
Incorporation Number:	BC1257947

This package contains:

• Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



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

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

Notice of Articles

CAROL PREST

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: April 8, 2021 10:17 AM Pacific Time

Incorporation Number: BC1257947

Recognition Date and Time: Incorporated on July 20, 2020 04:06 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

TRACTION EXPLORATION INC.

REGISTERED OFFICE INFORMATION

Mailing Address: 6TH FLOOR - 905 WEST PENDER STREET VANCOUVER BC V6C 1L6 CANADA Delivery Address: 6TH FLOOR - 905 WEST PENDER STREET VANCOUVER BC V6C 1L6 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 6TH FLOOR - 905 WEST PENDER STREET VANCOUVER BC V6C 1L6 CANADA **Delivery Address:**

6TH FLOOR - 905 WEST PENDER STREET VANCOUVER BC V6C 1L6 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name: Pirzada, Afzaal

Mailing Address: 14782 - 61A AVENUE SURREY BC V3S 2L8 CANADA

Last Name, First Name, Middle Name: Bowen, David

Mailing Address: 11686 SUMMIT CRESCENT DELTA BC V4E 2Z5 CANADA

Last Name, First Name, Middle Name: Lalani, Faizaan

Mailing Address: 307 - 630 EAST BROADWAY VANCOUVER BC V5T 0J1 CANADA

Last Name, First Name, Middle Name: Malana, Michael Medalla

Mailing Address:

4-5180 BLUNDELL RD RICHMOND BC V7C 1H4 CANADA

Delivery Address:

14782 - 61A AVENUE SURREY BC V3S 2L8 CANADA

Delivery Address:

11686 SUMMIT CRESCENT DELTA BC V4E 2Z5 CANADA

Delivery Address:

307 - 630 EAST BROADWAY VANCOUVER BC V5T 0J1 CANADA

Delivery Address:

4-5180 BLUNDELL RD RICHMOND BC V7C 1H4 CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or Restrictions attached