



CERTIFIED COPY

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Notice of Articles

BUSINESS CORPORATIONS ACT

Albert

CAROL PREST

This Notice of Articles was issued by the Registrar on: June 22, 2021 11:37 AM Pacific Time

Incorporation Number: BC1124506

Recognition Date and Time: Incorporated on June 26, 2017 12:54 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

HYDROGRAPH CLEAN POWER INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

#704 - 595 HOWE STREET, BOX 35 VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

#704 - 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#704 - 595 HOWE STREET, BOX 35 VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

#704 - 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

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

Ryan, David K.

Mailing Address:

#1140 - 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:

#1140 - 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Last Name, First Name, Middle Name:

Williams, David J.

Mailing Address:

31 MOUNT ARARAT ROAD
RICHMOND, SURREY TW106PQ
UNITED KINGDOM

Delivery Address:

31 MOUNT ARARAT ROAD
RICHMOND, SURREY TW106PQ
UNITED KINGDOM

Last Name, First Name, Middle Name:

Hemsworth, Hubert Barry

Mailing Address:

7 - 2456 POINT GREY ROAD
VANCOUVER BC V6K 1A2
CANADA

Delivery Address:

2456 POINT GREY ROAD
VANCOUVER BC V6K 1A2
CANADA

Last Name, First Name, Middle Name:

Morris, David

Mailing Address:

613 MAIN STREET, BOX 4291
LIVELY ON P3Y 1N3
CANADA

Delivery Address:

613 MAIN STREET
LIVELY ON P3Y 1N3
CANADA

Last Name, First Name, Middle Name:

Davidson, Harold

Mailing Address:

10568 GLENWOOD CRESCENT EAST
SURREY BC V4N 1V9
CANADA

Delivery Address:

10568 GLENWOOD CRESCENT EAST
SURREY BC V4N 1V9
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:

September 7, 2017

June 17, 2021

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

