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## Cover Sheet

PLANT VEDA FOODS LTD.

### Confirmation of Service

<b>Form Filed:</b>	Notice of Change of Directors
<b>Date and Time of Filing:</b>	January 26, 2021 12:03 PM Pacific Time
<b>Name of Company:</b>	PLANT VEDA FOODS LTD.
<b>Incorporation Number:</b>	<b>BC1204099</b>

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#### This package contains:

- Certified Copy of the Notice of Articles

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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.



**CERTIFIED COPY**

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

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: January 26, 2021 12:03 PM Pacific Time*

*Incorporation Number: **BC1204099***

*Recognition Date and Time: Incorporated on April 5, 2019 10:09 AM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

PLANT VEDA FOODS LTD.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1400 - 128 WEST PENDER STREET  
VANCOUVER BC V6B 1R8  
CANADA

**Delivery Address:**

1400 - 128 WEST PENDER STREET  
VANCOUVER BC V6B 1R8  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1400 - 128 WEST PENDER STREET  
VANCOUVER BC V6B 1R8  
CANADA

**Delivery Address:**

1400 - 128 WEST PENDER STREET  
VANCOUVER BC V6B 1R8  
CANADA

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## DIRECTOR INFORMATION

### Last Name, First Name, Middle Name:

Yang, Shengmin

#### Mailing Address:

3050 WEST 8TH AVE  
VANCOUVER BC V6K 2C1  
CANADA

#### Delivery Address:

3050 WEST 8TH AVE  
VANCOUVER BC V6K 2C1  
CANADA

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### Last Name, First Name, Middle Name:

Balderson, Geoffrey John

#### Mailing Address:

4978 ELGIN STREET  
VANCOUVER BC V5W 3J6  
CANADA

#### Delivery Address:

4978 ELGIN STREET  
VANCOUVER BC V5W 3J6  
CANADA

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### Last Name, First Name, Middle Name:

Wong, Aaron Alister Renjie

#### Mailing Address:

2321 JEFFERSON AVE  
VANCOUVER BC V7V 2B1  
CANADA

#### Delivery Address:

2321 JEFFERSON AVE  
VANCOUVER BC V7V 2B1  
CANADA

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### Last Name, First Name, Middle Name:

Sajnani, Mayur Dipchand

#### Mailing Address:

6138 130B ST  
SURREY BC V3X 2G9  
CANADA

#### Delivery Address:

6138 130B ST  
SURREY BC V3X 2G9  
CANADA

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### Last Name, First Name, Middle Name:

Smith, Claire

#### Mailing Address:

5 RUE GUILLAUME. J. KROLL  
LUXEMBOURG 1882  
LUXEMBOURG

#### Delivery Address:

5 RUE GUILLAUME. J. KROLL  
LUXEMBOURG 1882  
LUXEMBOURG

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## 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:

August 11, 2020

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## AUTHORIZED SHARE STRUCTURE

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1.	No Maximum	Common Voting Shares	Without Par Value
			With Special Rights or Restrictions attached

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2.	No Maximum	Common Non-Voting Shares	Without Par Value
			With Special Rights or Restrictions attached

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3.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

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