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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: May 7, 2021 12:20 PM Pacific Time

Incorporation Number: BC1147303

Recognition Date and Time: Incorporated on December 29, 2017 01:00 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

PRUDENT MINERALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1120 - 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:

SUITE 1120 - 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1120 - 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:

SUITE 1120 - 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

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

SMITH, ADRIAN

Mailing Address:21-2986 COAST MERIDIAN RD.
PORT COQUITLAM BC V3B 3M8
CANADA**Delivery Address:**21-2986 COAST MERIDIAN RD.
PORT COQUITLAM BC V3B 3M8
CANADA

Last Name, First Name, Middle Name:

Hemel, Alexander

Mailing Address:3802-1009 EXPO BLVD.
VANCOUVER BC V6Z 2V9
CANADA**Delivery Address:**3802-1009 EXPO BLVD.
VANCOUVER BC V6Z 2V9
CANADA

Last Name, First Name, Middle Name:

JOHN, PAUL

Mailing Address:1472 CRYSTAL CREEK DR.
ANMORE BC V3H 0A3
CANADA**Delivery Address:**1472 CRYSTAL CREEK DR.
ANMORE BC V3H 0A3
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached