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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: April 19, 2021 06:15 PM Pacific Time*

*Incorporation Number:                   BC1276743*

*Recognition Date and Time:   Incorporated on November 27, 2020 01:59 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**  
NEPRA FOODS INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**  
1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**  
1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**  
1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**  
1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

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

Olmsted, Marc

**Mailing Address:**

[Address redacted]

**Delivery Address:**

[Address redacted]

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**Last Name, First Name, Middle Name:**

Leonard, Joel

**Mailing Address:**

[Address redacted]

**Delivery Address:**

[Address redacted]

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**Last Name, First Name, Middle Name:**

Wood, David

**Mailing Address:**

[Address redacted]

**Delivery Address:**

[Address redacted]

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**Last Name, First Name, Middle Name:**

White, Chadwick

**Mailing Address:**

[Address redacted]

**Delivery Address:**

[Address redacted]

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**Last Name, First Name, Middle Name:**

McAulay, Alex

**Mailing Address:**

[Address redacted]

**Delivery Address:**

[Address redacted]

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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:

March 25, 2021

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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2. No Maximum

Class A Common Shares

Without Par Value

With Special Rights or  
Restrictions attached

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