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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: January 24, 2022 04:22 PM Pacific Time

Incorporation Number: BC1236705

Recognition Date and Time: Incorporated on January 9, 2020 12:37 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

X1 ESPORTS AND ENTERTAINMENT LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

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

O'Hara, William

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

[Redacted - Personal Information]

Last Name, First Name, Middle Name:

Elfenbein, Mark

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

[Redacted - Personal Information]

Last Name, First Name, Middle Name:

Hoffmann, Jan

Mailing Address:[Redacted - Personal
Information]**Delivery Address:**[Redacted - Personal
Information]

Last Name, First Name, Middle Name:

Prasad, Latika

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

[Redacted - Personal Information]

AUTHORIZED SHARE STRUCTURE

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