



Cover Sheet

SPIRIT BLOCKCHAIN CAPITAL INC.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	July 29, 2021 05:04 PM Pacific Time
Name of Company:	SPIRIT BLOCKCHAIN CAPITAL INC.
Incorporation Number:	BC1284696

This package contains:

- Certified Copy of the Notice of Articles

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: July 29, 2021 05:04 PM Pacific Time

*Incorporation Number: **BC1284696***

Recognition Date and Time: Incorporated on January 19, 2021 12:49 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

SPIRIT BLOCKCHAIN CAPITAL INC.

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:**

Silva, Denis

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

[Redacted - Personal Information]

Last Name, First Name, Middle Name:

Perroulaz, Erich

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

[Redacted - Personal Information]

Last Name, First Name, Middle Name:

Zelen, Anthony

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

[Redacted - Personal Information]

Last Name, First Name, Middle Name:

O'Neill, Raymond

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

[Redacted - Personal Information]

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
