



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: September 14, 2021 03:04 PM Pacific Time

Incorporation Number: **BC1250598**

Recognition Date and Time: *Incorporated on May 19, 2020 01:25 PM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

TERRA BALCANICA RESOURCES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

910-800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

Delivery Address:

910-800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

910-800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

Delivery Address:

910-800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

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

Miskovic, Aleksandar

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

[Redacted - Personal Information]

Last Name, First Name, Middle Name:

Ilic, Aleksandar

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

[Redacted - Personal Information]

Last Name, First Name, Middle Name:

Bonifacio, Brandon

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

[Redacted - Personal Information]

Last Name, First Name, Middle Name:

Bonifacio, Giulio

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

[Redacted - Personal Information]

Last Name, First Name, Middle Name:

Oishi, Kim

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
