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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: October 13, 2021 08:59 AM Pacific Time

*Incorporation Number: **BC1328128***

Recognition Date and Time: Incorporated on October 13, 2021 08:59 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GENETETHER THERAPEUTICS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

C/O PUSHOR MITCHELL LLP
301 - 1665 ELLIS STREET
KELOWNA BC V1Y 2B3
CANADA

Delivery Address:

C/O PUSHOR MITCHELL LLP
301 - 1665 ELLIS STREET
KELOWNA BC V1Y 2B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

C/O PUSHOR MITCHELL LLP
301 - 1665 ELLIS STREET
KELOWNA BC V1Y 2B3
CANADA

Delivery Address:

C/O PUSHOR MITCHELL LLP
301 - 1665 ELLIS STREET
KELOWNA BC V1Y 2B3
CANADA

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

Figueiredo, Andre Pereira Fraga

Mailing Address:

[Redacted]
[Personal Information Redacted]

Delivery Address:

[Redacted]
[Personal Information Redacted]

Last Name, First Name, Middle Name:

Boivin, Roland

Mailing Address:

[Redacted]
[Personal Information Redacted]

Delivery Address:

[Redacted]
[Personal Information Redacted]

Last Name, First Name, Middle Name:

Garner, William J.

Mailing Address:

[Redacted]
[Personal Information Redacted]

Delivery Address:

[Redacted]
[Personal Information Redacted]

Last Name, First Name, Middle Name:

Jull, Gage

Mailing Address:

[Redacted]
[Personal Information Redacted]

Delivery Address:

[Redacted]
[Personal Information Redacted]

Last Name, First Name, Middle Name:

Graham, Daren

Mailing Address:

[Redacted]
[Personal Information Redacted]

Delivery Address:

[Redacted]
[Personal Information Redacted]

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

With Special Rights or
Restrictions attached
