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British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: September 12, 2022 01:01 PM Pacific Time*

*Incorporation Number: **BC1326178***

*Recognition Date and Time: Incorporated on September 28, 2021 01:55 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

URIEL GAS HOLDINGS CORP.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

PO BOX 49130  
2900 - 595 BURNARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

**Delivery Address:**

PO BOX 49130  
2900 - 595 BURNARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

PO BOX 49130  
2900 - 595 BURNARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

**Delivery Address:**

PO BOX 49130  
2900 - 595 BURNARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

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

Thompson, Richard

**Mailing Address:**

303 LYNX RIDGE RD. NW  
CALGARY AB T3L 2M4  
CANADA

**Delivery Address:**

303 LYNX RIDGE RD. NW  
CALGARY AB T3L 2M4  
CANADA

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

Tang, Roger

**Mailing Address:**

65 SIMCREST GROVE SW  
CALGARY AB T3H 4J9  
CANADA

**Delivery Address:**

65 SIMCREST GROVE SW  
CALGARY AB T3H 4J9  
CANADA

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

Kaiser, Greg

**Mailing Address:**

109 SIMCREST HEIGHTS SW  
CALGARY AB T3H 4K1  
CANADA

**Delivery Address:**

109 SIMCREST HEIGHTS SW  
CALGARY AB T3H 4K1  
CANADA

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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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