

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: October 14, 2020 01:03 PM Pacific Time

Incorporation Number: BC1267386

Recognition Date and Time: Incorporated on September 25, 2020 03:49 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ACME GOLD COMPANY LIMITED

REGISTERED OFFICE INFORMATION

Mailing Address:

1170 - 1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1 CANADA

Delivery Address:

1170 - 1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1170 - 1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1 CANADA

Delivery Address:

1170 - 1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Britten, Ron

Mailing Address:

3525 WEST 26TH AVENUE VANCOUVER BC V6S 1N6

CANADA

Delivery Address:

3525 WEST 26TH AVENUE VANCOUVER BC V6S 1N6

CANADA

Last Name, First Name, Middle Name:

Crossley, Donald

Mailing Address:

992 EAST 13TH AVENUE VANCOUVER BC V5T 2L6

CANADA

Delivery Address:

992 EAST 13TH AVENUE VANCOUVER BC V5T 2L6

CANADA

Last Name, First Name, Middle Name:

Lotz, Mark

Mailing Address:

324 STEVENS DRIVE VANCOUVER BC V7S 1C6

CANADA

Delivery Address:

324 STEVENS DRIVE VANCOUVER BC V7S 1C6

CANADA

CANADA

Last Name, First Name, Middle Name:

Weber, Jason

Mailing Address:

2113 AUDREY DRIVE

PORT COQUITLAM BC V3C 1G9

CANADA

Delivery Address:

2113 AUDREY DRIVE

PORT COQUITLAM BC V3C 1G9

CANADA

AUTHORIZED SHARE STRUCTURE

No Maximum Common Shares

Without Par Value

Without Special Rights or Restrictions attached
