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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: July 16, 2021 10:11 AM Pacific Time

Incorporation Number: BC1315727

Recognition Date and Time: Incorporated on July 16, 2021 10:11 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GOLD DIGGER RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

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

Warner, Lorne McLeod

Mailing Address:

[Address Redacted]

Delivery Address:

[Address Redacted]

Last Name, First Name, Middle Name:

Bezanson, Allan

Mailing Address:

[Address Redacted]

Delivery Address:

[Address Redacted]

Last Name, First Name, Middle Name:

Roberge, Jay

Mailing Address:

[Address Redacted]

Delivery Address:

[Address Redacted]

Last Name, First Name, Middle Name:

Smith, Malcolm

Mailing Address:

[Address Redacted]

Delivery Address:

[Address Redacted]

AUTHORIZED SHARE STRUCTURE

1. No Maximum	Common Shares	Without Par Value
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Without Special Rights or Restrictions attached
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