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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: January 27, 2022 12:01 AM Pacific Time

Incorporation Number: BC1273861

Recognition Date and Time: Incorporated on November 9, 2020 01:48 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

JKS RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 704 - 595 HOWE STREET
PO BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

SUITE 704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 704 - 595 HOWE STREET
PO BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

SUITE 704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

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

Lattanzi, Darien

Mailing Address:

#7 - 1955 TRAFALGAR STREET
VANCOUVER BC V6K 3S4
CANADA

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

Born, Peter

Mailing Address:

200 550 DENMAN STREET
VANCOUVER BC V6G 3H1
CANADA

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

Roehlig, Gunther

Mailing Address:

200 550 DENMAN STREET
VANCOUVER BC V6G 3H1
CANADA

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

Maudet, Christian

Mailing Address:

200 550 DENMAN STREET
VANCOUVER BC V6G 3H1
CANADA

Delivery Address:

[Redacted]

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
