



Cover Sheet

ISM RESOURCES CORP.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	February 1, 2022 07:17 AM Pacific Time
Name of Company:	ISM RESOURCES CORP.
Incorporation Number:	BC1330325

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: February 1, 2022 07:17 AM Pacific Time

Incorporation Number: BC1330325

Recognition Date and Time: Incorporated on October 26, 2021 08:24 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ISM RESOURCES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Houghton, Nicholas

Mailing Address:
Redacted: Personal Information

Delivery Address:
Redacted: Personal Information

Last Name, First Name, Middle Name:
Wright, Graeme

Mailing Address:
Redacted: Personal Information

Delivery Address:
Redacted: Personal Information

Last Name, First Name, Middle Name:
Arthur, Ryan

Mailing Address:
Redacted: Personal Information

Delivery Address:
Redacted: Personal Information

Last Name, First Name, Middle Name:
Gheyle, Michael

Mailing Address:
Redacted: Personal Information

Delivery Address:
Redacted: Personal Information

Last Name, First Name, Middle Name:
Collick, Glenn

Mailing Address:
Redacted: Personal Information

Delivery Address:
Redacted: Personal Information

AUTHORIZED SHARE STRUCTURE

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