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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: November 21, 2022 02:17 PM Pacific Time

*Incorporation Number: **BC1365932***

Recognition Date and Time: Incorporated on June 3, 2022 12:09 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

OMEGA PACIFIC RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

401 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Delivery Address:

401 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

401 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Delivery Address:

401 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

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

Miller, Darren Lee

Mailing Address:

Information removed for privacy reasons

Delivery Address:

Information removed for privacy reasons

Last Name, First Name, Middle Name:

Hobbs, Braydon

Mailing Address:

Information removed for privacy reasons

Delivery Address:

Information removed for privacy reasons

Last Name, First Name, Middle Name:

Carlson, Grant

Mailing Address:

Information removed for privacy reasons

Delivery Address:

Information removed for privacy reasons

Last Name, First Name, Middle Name:

Rempel, Sheri Lynn

Mailing Address:

Information removed for privacy reasons

Delivery Address:

Information removed for privacy reasons

Last Name, First Name, Middle Name:

Taker, Shayne

Mailing Address:

Information removed for privacy reasons

Delivery Address:

Information removed for privacy reasons

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
