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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: April 4, 2023 09:21 AM Pacific Time*

*Incorporation Number: **BC1372471***

*Recognition Date and Time: July 22, 2022 12:33 PM Pacific Time as a result of an Amalgamation*

## NOTICE OF ARTICLES

**Name of Company:**

HYBRID POWER SOLUTIONS INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

#1200 - 750 WEST PENDER STREET  
VANCOUVER BC V6C 2T8  
CANADA

**Delivery Address:**

#1200 - 750 WEST PENDER STREET  
VANCOUVER BC V6C 2T8  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

#1200 - 750 WEST PENDER STREET  
VANCOUVER BC V6C 2T8  
CANADA

**Delivery Address:**

#1200 - 750 WEST PENDER STREET  
VANCOUVER BC V6C 2T8  
CANADA

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

Renaud-Byrne, Francois

**Mailing Address:**

[Address Redacted]

**Delivery Address:**

[Address Redacted]

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**Last Name, First Name, Middle Name:**

Gorman, Paul

**Mailing Address:**

[Address Redacted]

**Delivery Address:**

[Address Redacted]

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**Last Name, First Name, Middle Name:**

McAulay, Alex

**Mailing Address:**

[Address Redacted]

**Delivery Address:**

[Address Redacted]

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**Last Name, First Name, Middle Name:**

Catenaro, Angelo

**Mailing Address:**

[Address Redacted]

**Delivery Address:**

[Address Redacted]

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**Last Name, First Name, Middle Name:**

Davidson, Stephen

**Mailing Address:**

[Address Redacted]

**Delivery Address:**

[Address Redacted]

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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