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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: March 7, 2023 02:50 PM Pacific Time*

*Incorporation Number:                   BC1314985*

*Recognition Date and Time:   Incorporated on July 12, 2021 04:26 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

MIATA METALS CORP.

### 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:**

Matthews, Danny

**Mailing Address:**

*[Address Redacted]*

**Delivery Address:**

*[Address Redacted]*

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

Reid, James

**Mailing Address:**

*[Address Redacted]*

**Delivery Address:**

*[Address Redacted]*

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

Verbaas, Jacob

**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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