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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: May 30, 2023 10:12 AM Pacific Time

*Incorporation Number: **BC1381844***

Recognition Date and Time: Incorporated on October 7, 2022 04:49 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BAYRIDGE RESOURCES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:

6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:

6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

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

Nawalkowski, Trevor

Mailing Address:

[REDACTED]

[REDACTED]

Last Name, First Name, Middle Name:

Deol, Gurcharn

Mailing Address:

[REDACTED]

[REDACTED]

Last Name, First Name, Middle Name:

Jassal, Brijender

Mailing Address:

[REDACTED]

[REDACTED]

Last Name, First Name, Middle Name:

Thurston, Brian

Mailing Address:

[REDACTED]

[REDACTED]

AUTHORIZED SHARE STRUCTURE

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