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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 26, 2024 04:01 PM Pacific Time*

*Incorporation Number: **BC1361844***

*Recognition Date and Time: Incorporated on May 9, 2022 04:01 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

CANARY GOLD CORP.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 2501-550 BURNARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

**Delivery Address:**

SUITE 2501-550 BURNARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 2501-550 BURNARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

**Delivery Address:**

SUITE 2501-550 BURNARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

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

Poulus, Hendrik

**Mailing Address:**

*Redacted - Private Information*

**Delivery Address:**

*Redacted - Private Information*

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

Smith, Andrew Lee

**Mailing Address:**

*Redacted - Private Information*

**Delivery Address:**

*Redacted - Private Information*

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

Kanji, Al-Noor

**Mailing Address:**

*Redacted - Private Information*

**Delivery Address:**

*Redacted - Private Information*

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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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