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Notice of Articles

BUSINESS CORPORATIONS ACT

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CAROL PREST

This Notice of Articles was issued by the Registrar on: October 16, 2019 01:24 PM Pacific Time

Incorporation Number: C1055011

Recognition Date and Time: Continued into British Columbia on November 10, 2015 12:13 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

DIXIE GOLD INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1090 WEST GEORGIA STREET SUITE 600 VANCOUVER BC V6E 3V7 CANADA

Delivery Address:

1090 WEST GEORGIA STREET SUITE 600 VANCOUVER BC V6E 3V7 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1090 WEST GEORGIA STREET SUITE 600 VANCOUVER BC V6E 3V7 CANADA

Delivery Address:

1090 WEST GEORGIA STREET SUITE 600 VANCOUVER BC V6E 3V7 CANADA

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

Kalt, Ryan

Mailing Address:815 HORNBY STREET
SUITE 605
VANCOUVER BC V6Z 2E6
CANADA**Delivery Address:**815 HORNBY STREET
SUITE 605
VANCOUVER BC V6Z 2E6
CANADA

Last Name, First Name, Middle Name:

Hearst, Brian

Mailing Address:815 HORNBY STREET
SUITE 605
VANCOUVER BC V6Z 2E6
CANADA**Delivery Address:**815 HORNBY STREET
SUITE 605
VANCOUVER BC V6Z 2E6
CANADA

Last Name, First Name, Middle Name:

Hodgson, Eugene

Mailing Address:3506 WEST 26TH AVENUE
VANCOUVER BC V6S 1N7
CANADA**Delivery Address:**3506 WEST 26TH AVENUE
VANCOUVER BC V6S 1N7
CANADA

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached
