



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: December 10, 2021 01:19 PM Pacific Time

Incorporation Number: BC1223555

Recognition Date and Time: September 17, 2019 11:45 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:
FLOW CAPITAL 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

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

Baluta, Alexander William

Mailing Address:

1 ADELAIDE STREET EAST
SUITE 3002
TORONTO ON M5C 2V9
CANADA

Delivery Address:

1 ADELAIDE STREET EAST
SUITE 3002
TORONTO ON M5C 2V9
CANADA

Last Name, First Name, Middle Name:

TORRIE, ALAN

Mailing Address:

1 ADELAIDE STREET EAST
SUITE 3002
TORONTO ON M5C 2V9
CANADA

Delivery Address:

1 ADELAIDE STREET EAST
SUITE 3002
TORONTO ON M5C 2V9
CANADA

Last Name, First Name, Middle Name:

MCLEOD-SELTZER, CATHERINE

Mailing Address:

1 ADELAIDE STREET EAST
SUITE 3002
TORONTO ON M5C 2V9
CANADA

Delivery Address:

1 ADELAIDE STREET EAST
SUITE 3002
TORONTO ON M5C 2V9
CANADA

Last Name, First Name, Middle Name:

LOBO, VERNON

Mailing Address:

1 ADELAIDE STREET EAST
SUITE 3002
TORONTO ON M5C 2V9
CANADA

Delivery Address:

1 ADELAIDE STREET EAST
SUITE 3002
TORONTO ON M5C 2V9
CANADA

Last Name, First Name, Middle Name:

ZYCH, MICHAEL

Mailing Address:

1 ADELAIDE STREET EAST, SUITE 3002
TORONTO ON M5C 2V9
CANADA

Delivery Address:

1 ADELAIDE STREET EAST, SUITE 3002
TORONTO ON M5C 2V9
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

May 26, 2020
November 16, 2021

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

3. No Maximum Series 1 Class A Preferred Shares Without Par Value

With Special Rights or
Restrictions attached
