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British Columbia Registrar of Companies

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

KERRY TAYLOR

*This Notice of Articles was issued by the Registrar on: January 9, 2026 04:29 PM Pacific Time*

*Incorporation Number: C1213467*

*Recognition Date and Time: Continued into British Columbia on June 20, 2019 02:00 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

ORION DIGITAL CORP.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

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

Shan, Alex

**Mailing Address:**

516 - 409 GRANVILLE STREET  
VANCOUVER BC V6C 1T2  
CANADA

**Delivery Address:**

516 - 409 GRANVILLE STREET  
VANCOUVER BC V6C 1T2  
CANADA

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

McAlister, Kristin

**Mailing Address:**

516 - 409 GRANVILLE STREET  
VANCOUVER BC V6C 1T2  
CANADA

**Delivery Address:**

516 - 409 GRANVILLE STREET  
VANCOUVER BC V6C 1T2  
CANADA

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

Floyd, Joanna

**Mailing Address:**

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VANCOUVER BC V6C 1T2  
CANADA

**Delivery Address:**

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VANCOUVER BC V6C 1T2  
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**Last Name, First Name, Middle Name:**

Payne, Christopher

**Mailing Address:**

516 - 409 GRANVILLE STREET  
VANCOUVER BC V6C 1T2  
CANADA

**Delivery Address:**

516 - 409 GRANVILLE STREET  
VANCOUVER BC V6C 1T2  
CANADA

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

Feller, Gregory

**Mailing Address:**

516 - 409 GRANVILLE STREET  
VANCOUVER BC V6C 1T2  
CANADA

**Delivery Address:**

516 - 409 GRANVILLE STREET  
VANCOUVER BC V6C 1T2  
CANADA

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

Feller, David

**Mailing Address:**

516 - 409 GRANVILLE STREET  
VANCOUVER BC V6C 1T2  
CANADA

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VANCOUVER BC V6C 1T2  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

With Special Rights or  
Restrictions attached

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2. No Maximum

Preference Shares

Without Par Value

With Special Rights or  
Restrictions attached

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1. No Maximum

Series 1 Preference

Special Rights or  
Restrictions are attached

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