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

Notice of Articles

BUSINESS CORPORATIONS ACT

KERRY TAYLOR

This Notice of Articles was issued by the Registrar on: January 8, 2026 03:27 PM Pacific Time

Incorporation Number: BC0210275

Recognition Date: Incorporated on May 27, 1980

NOTICE OF ARTICLES

Name of Company:

JACKPOT DIGITAL INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA

Delivery Address:

3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA

Delivery Address:

3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA

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

SPELLMAN, NEIL

Mailing Address:575 - 510 BURRARD STREET
VANCOUVER BC V6C 3A8
CANADA**Delivery Address:**575 - 510 BURRARD STREET
VANCOUVER BC V6C 3A8
CANADA

Last Name, First Name, Middle Name:

MCFARLANE, GREGORY T.

Mailing Address:575 - 510 BURRARD STREET
VANCOUVER BC V6C 3A8
CANADA**Delivery Address:**575 - 510 BURRARD STREET
VANCOUVER BC V6C 3A8
CANADA

Last Name, First Name, Middle Name:

Artunian, Alan

Mailing Address:575 - 510 BURRARD STREET
VANCOUVER BC V6C 3A8
CANADA**Delivery Address:**575 - 510 BURRARD STREET
VANCOUVER BC V6C 3A8
CANADA

Last Name, First Name, Middle Name:

KALPAKIAN, Hagop Jack

Mailing Address:575 - 510 BURRARD STREET
VANCOUVER BC V6C 3A8
CANADA**Delivery Address:**575 - 510 BURRARD STREET
VANCOUVER BC V6C 3A8
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:

June 30, 2005
December 18, 2025

AUTHORIZED SHARE STRUCTURE

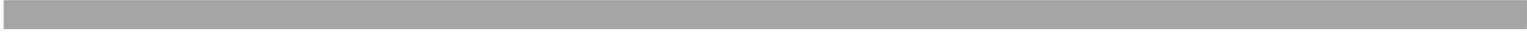
1.	No Maximum	COMMON Shares	Without Par Value
			With Special Rights or Restrictions attached

2. No Maximum

PREFERRED Shares

Without Par Value

With Special Rights or
Restrictions attached





Cover Sheet

JACKPOT DIGITAL INC.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	January 8, 2026 03:27 PM Pacific Time
Alteration Effective Date:	The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company:	JACKPOT DIGITAL INC.
Incorporation Number:	BC0210275

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.