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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: September 15, 2022 12:38 PM Pacific Time

*Incorporation Number: **BC1379017***

Recognition Date and Time: September 15, 2022 12:38 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

LARGO PHYSICAL VANADIUM CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1200 WATERFRONT CENTRE
200 BURRARD STREET, P.O. BOX 48600
VANCOUVER BC V7X 1T2
CANADA

Delivery Address:

1200 WATERFRONT CENTRE
200 BURRARD STREET
VANCOUVER BC V6C 3L6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1200 WATERFRONT CENTRE
200 BURRARD STREET, P.O. BOX 48600
VANCOUVER BC V7X 1T2
CANADA

Delivery Address:

1200 WATERFRONT CENTRE
200 BURRARD STREET
VANCOUVER BC V6C 3L6
CANADA

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

Reid, Justin

Mailing Address:

55 UNIVERSITY AVENUE
SUITE 1105
TORONTO ON M5J 2H7
CANADA

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Last Name, First Name, Middle Name:

Kanellitsas, John

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Last Name, First Name, Middle Name:

Lee, Jonathan

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Last Name, First Name, Middle Name:

Ciccarelli, Larry

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Last Name, First Name, Middle Name:

Vollant, Paul

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Last Name, First Name, Middle Name:

Weinberg, Andrea

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CANADA

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
