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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: June 16, 2022 12:03 PM Pacific Time*

*Incorporation Number: **BC1137845***

*Recognition Date and Time: Incorporated on October 17, 2017 03:44 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

TURNIUM TECHNOLOGY GROUP INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1200 WATERFRONT CENTRE  
200 BURRARD STREET  
PO 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  
PO BOX 48600  
VANCOUVER BC V7X 1T2  
CANADA

**Delivery Address:**

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

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**DIRECTOR INFORMATION**

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

Garcea, Ralph

**Mailing Address:**

**Delivery Address:**

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

Lovie, James

**Mailing Address:**

**Delivery Address:**

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

Arnet, Johan

**Mailing Address:**

**Delivery Address:**

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

Bailey, Evelyn

**Mailing Address:**

**Delivery Address:**

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

Spratt, Derek

**Mailing Address:**

**Delivery Address:**

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

Green, Peter

**Mailing Address:**

**Delivery Address:**

**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:

December 21, 2021

**AUTHORIZED SHARE STRUCTURE**

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

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

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