



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: January 11, 2019 08:49 AM Pacific Time

Incorporation Number: C1193587

Recognition Date and Time: Continued into British Columbia on January 11, 2019 08:49 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

EXGEN RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

2800 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2Z7
CANADA

Delivery Address:

2800 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2Z7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2800 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2Z7
CANADA

Delivery Address:

2800 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2Z7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

GROVE, ARLEN

Mailing Address:

8722 RANCHO DE TAOS
HELOTES TX 78023-3776
UNITED STATES

Delivery Address:

8722 RANCHO DE TAOS
HELOTES TX 78023-3776
UNITED STATES

Last Name, First Name, Middle Name:

THOMAS, DENNIS LESLIE

Mailing Address:

BARROWS COURT, WESTON STREET
EAST CHINNOCK
YEOVIL
UNITED KINGDOM

Delivery Address:

BARROWS COURT, WESTON STREET
EAST CHINNOCK
YEOVIL
UNITED KINGDOM

Last Name, First Name, Middle Name:

RILEY, JASON DOUGLAS

Mailing Address:

6798 CULLODEN STREET
VANCOUVER BC V5X 4J4
CANADA

Delivery Address:

6798 CULLODEN STREET
VANCOUVER BC V5X 4J4
CANADA

Last Name, First Name, Middle Name:

SWARTOUT, MARK

Mailing Address:

C/O ASTRO INSURANCE 1000 INC.
100, 542 - 7 ST. S.
LETHBRIDGE AB T1J 2H1
CANADA

Delivery Address:

C/O ASTRO INSURANCE 1000 INC.
100, 542 - 7 ST. S.
LETHBRIDGE AB T1J 2H1
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