



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: February 16, 2022 01:22 PM Pacific Time

Incorporation Number: BC1348446

Recognition Date and Time: Incorporated on February 16, 2022 01:22 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

DEPARTURE BAY CAPITAL CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

228 - 1122 MAINLAND STREET
VANCOUVER BC V6B 5L1
CANADA

Delivery Address:

228 - 1122 MAINLAND STREET
VANCOUVER BC V6B 5L1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

228 - 1122 MAINLAND STREET
VANCOUVER BC V6B 5L1
CANADA

Delivery Address:

228 - 1122 MAINLAND STREET
VANCOUVER BC V6B 5L1
CANADA

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

Savage, Alan

Mailing Address:**Delivery Address:**

Last Name, First Name, Middle Name:

Andreola, Paul

Mailing Address:**Delivery Address:**

Last Name, First Name, Middle Name:

Bouma, Jake

Mailing Address:**Delivery Address:**

Last Name, First Name, Middle Name:

Treweeke, Trevor

Mailing Address:**Delivery Address:**

AUTHORIZED SHARE STRUCTURE

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

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