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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

KERRY TAYLOR

This Notice of Articles was issued by the Registrar on: December 15, 2025 01:58 PM Pacific Time

*Incorporation Number: **C1047360***

Recognition Date and Time: Continued into British Columbia on August 28, 2015 09:18 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GLOBAL POWER SOLUTIONS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2501-550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2501-550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2501-550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2501-550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

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

Varshney, Peeyush

Mailing Address:PO BOX 11121
SUITE 2050 - 1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3P3
CANADA**Delivery Address:**1708 WESTERN PARKWAY
VANCOUVER BC V6T 1V3
CANADA

Last Name, First Name, Middle Name:

Pinto, Jarryd

Mailing Address:SUITE 2050 - 1055 W. GEORGIA STREET
PO BOX 11121, ROYAL CENTRE
VANCOUVER BC V6E 3P3
CANADA**Delivery Address:**SUITE 2050 - 1055 W. GEORGIA STREET
PO BOX 11121, ROYAL CENTRE
VANCOUVER BC V6E 3P3
CANADA

Last Name, First Name, Middle Name:

PINTO, MERVYN

Mailing Address:#27 - 15168 66A AVENUE
SURREY BC V3S 1X2
CANADA**Delivery Address:**#27 - 15168 66A AVENUE
SURREY BC V3S 1X2
CANADA

Last Name, First Name, Middle Name:

Esmail, Haneef

Mailing Address:3065 BAINBRIDGE AVENUE
BURNABY BC V5A 2A9
CANADA**Delivery Address:**3065 BAINBRIDGE AVENUE
BURNABY BC V5A 2A9
CANADA

AUTHORIZED SHARE STRUCTURE

| | | | |
|----|------------|---------------|-------------------|
| 1. | No Maximum | common Shares | Without Par Value |
|----|------------|---------------|-------------------|

Without Special Rights or
Restrictions attached
