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British Columbia Registrar of Companies

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: November 27, 2018 01:34 PM Pacific Time*

*Incorporation Number: C1188150*

*Recognition Date and Time: Continued into British Columbia on November 27, 2018 01:34 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

BARRICK GOLD CORPORATION/SOCIETE  
AURIFERE BARRICK

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1600 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

**Delivery Address:**

1600 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

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VANCOUVER BC V6C 3L2  
CANADA

**Delivery Address:**

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VANCOUVER BC V6C 3L2  
CANADA

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

Thrasher, Ernie L.

**Mailing Address:**

C/O BARRICK GOLD CORPORATION  
BROOKFIELD PLACE, TD CANADA TRUST TOWER  
SUITE 3700, 161 BAY STREET  
TORONTO ON M5J 2S1  
CANADA

**Delivery Address:**

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

Greenspun, Brian L.

**Mailing Address:**

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

Benitez, Maria I.

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

Shapiro, Steven J.

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

Clow, Graham G.

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

Hatter, Patricia A.

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

Marcet, Pablo

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

Thomson, Kevin J.

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

Cisneros, Gustavo A.

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

Evans, J. Michael

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

Munk, Anthony

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

Harvey, J. Brett

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

Thornton, John L.

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

Prichard, J. Robert S.

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**AUTHORIZED SHARE STRUCTURE**

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