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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 25, 2021 11:06 AM Pacific Time

*Incorporation Number: **BC1226902***

Recognition Date and Time: Incorporated on October 15, 2019 12:29 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GIVEX INFORMATION TECHNOLOGY GROUP
LIMITED

REGISTERED OFFICE INFORMATION

Mailing Address:

C/O PUSHOR MITCHELL LLP
301 - 1665 ELLIS STREET
KELOWNA BC V1Y 2B3
CANADA

Delivery Address:

C/O PUSHOR MITCHELL LLP
301 - 1665 ELLIS STREET
KELOWNA BC V1Y 2B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

C/O PUSHOR MITCHELL LLP
301 - 1665 ELLIS STREET
KELOWNA BC V1Y 2B3
CANADA

Delivery Address:

C/O PUSHOR MITCHELL LLP
301 - 1665 ELLIS STREET
KELOWNA BC V1Y 2B3
CANADA

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

Gray, Don

Mailing Address:

PINEAPPLE HOUSE #4
PO BOX SP64284
LYFORD CAY
BAHAMAS

Delivery Address:

PINEAPPLE HOUSE #4
PO BOX SP64284
LYFORD CAY
BAHAMAS

Last Name, First Name, Middle Name:

Carr, Michael

Mailing Address:

22 ABBOTSFORD ROAD
TORONTO ON M2N 2P8
CANADA

Delivery Address:

22 ABBOTSFORD ROAD
TORONTO ON M2N 2P8
CANADA

Last Name, First Name, Middle Name:

Munro, Robert

Mailing Address:

150 HANNA ROAD
EAST YORK ON M4G 3N7
CANADA

Delivery Address:

150 HANNA ROAD
EAST YORK ON M4G 3N7
CANADA

Last Name, First Name, Middle Name:

Evans, Miles

Mailing Address:

114 SANDYPORT DRIVE
SANDYPORT, WEST BAY STREET
NASSAU SP60817
BAHAMAS

Delivery Address:

114 SANDYPORT DRIVE
SANDYPORT, WEST BAY STREET
NASSAU SP60817
BAHAMAS

Last Name, First Name, Middle Name:

Woodside, Jim

Mailing Address:

64 BROWNLOW AVENUE
TORONTO ON M4S 2K7
CANADA

Delivery Address:

64 BROWNLOW AVENUE
TORONTO ON M4S 2K7
CANADA

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:

November 24, 2021

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
