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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: April 23, 2021 10:36 AM Pacific Time

*Incorporation Number: **BC0937760***

Recognition Date and Time: Incorporated on April 11, 2012 05:14 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:
THINKIFIC LABS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:
SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET, P.O. BOX 49314
VANCOUVER BC V7X 1L3
CANADA

Delivery Address:
SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET, P.O. BOX 49314
VANCOUVER BC V7X 1L3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET, P.O. BOX 49314
VANCOUVER BC V7X 1L3
CANADA

Delivery Address:
SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET, P.O. BOX 49314
VANCOUVER BC V7X 1L3
CANADA

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

Hall, Braden Fraser

Mailing Address:

1010 RAYMUR AVE
VANCOUVER BC V6A 3T2
CANADA

Delivery Address:

1010 RAYMUR AVE
VANCOUVER BC V6A 3T2
CANADA

Last Name, First Name, Middle Name:

Smith, Greg Ryan

Mailing Address:

2800 1280 RICHARDS ST.
VANCOUVER BC V6B 1S2
CANADA

Delivery Address:

2800 1280 RICHARDS ST.
VANCOUVER BC V6B 1S2
CANADA

Last Name, First Name, Middle Name:

Nussey, Brandon

Mailing Address:

369 TERMINAL AVENUE, SUITE 400
VANCOUVER BC V6A 4C4
CANADA

Delivery Address:

369 TERMINAL AVENUE, SUITE 400
VANCOUVER BC V6A 4C4
CANADA

Last Name, First Name, Middle Name:

Shields, Lisa

Mailing Address:

2695 WEST 6TH AVENUE
VANCOUVER BC V6K 1W6
CANADA

Delivery Address:

2695 WEST 6TH AVENUE
VANCOUVER BC V6K 1W6
CANADA

Last Name, First Name, Middle Name:

May, Katie Ann

Mailing Address:

1511 ROCKCLIFF RD.
AUSTIN TX 78746
UNITED STATES

Delivery Address:

1511 ROCKCLIFF RD.
AUSTIN TX 78746
UNITED STATES

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:

October 15, 2013
March 2, 2016
November 28, 2019
July 16, 2020
April 2, 2021

AUTHORIZED SHARE STRUCTURE

1. No Maximum Subordinate Voting Shares Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum Multiple Voting Shares Without Par Value

With Special Rights or
Restrictions attached

3. No Maximum Preferred Shares Without Par Value

With Special Rights or
Restrictions attached
