Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: June 6, 2016 11:29 AM Pacific Time

Incorporation Number: C0940331

Recognition Date and Time: Continued into British Columbia on May 11, 2012 11:04 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:
EUPRAXIA PHARMACEUTICALS INC.

REGISTERED OFFICE INFORMATION

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

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

RECORDS OFFICE INFORMATION

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

Delivery Address:
SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET, PO BOX 49314
VANCOUVER BC V7X 1L3
CANADA
**DIRECTOR INFORMATION**

Last Name, First Name, Middle Name: Montalbano, John

Mailing Address:                      Delivery Address:

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Last Name, First Name, Middle Name: Geyer, Paul

Mailing Address:                      Delivery Address:

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Last Name, First Name, Middle Name: Pimstone, Simon

Mailing Address:                      Delivery Address:

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Last Name, First Name, Middle Name: Hellwell, James

Mailing Address:                      Delivery Address:

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Last Name, First Name, Middle Name: Wilmink, Michael

Mailing Address:                      Delivery Address:

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**AUTHORIZED SHARE STRUCTURE**

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<td>No Maximum Common Shares</td>
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Without Special Rights or Restrictions attached
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<th>No Maximum Preferred Shares</th>
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<td>With Special Rights or Restrictions attached</td>
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