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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: 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:

Last Name, First Name, Middle Name:

Geyer, Paul

Mailing Address:

Delivery Address:

Last Name, First Name, Middle Name:

Pimstone, Simon

Mailing Address:

Delivery Address:

Last Name, First Name, Middle Name:

Helliwell, James

Mailing Address:

Delivery Address:

Last Name, First Name, Middle Name:

Wilmink, Michael

Mailing Address:

Delivery Address:

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached

