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Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time: January 14, 2022 08:28 AM Pacific Time
Alteration Date and Time: Notice of Articles Altered on January 14, 2022 08:28 AM Pacific Time

NOTICE OF ALTERATION

Incorporation Number: BC0912924
Name of Company: SILVER ELEPHANT MINING CORP.

ALTERATION EFFECTIVE DATE:
The alteration is to take effect at the time that this application is filed with the Registrar.

ADD A RESOLUTION DATE:
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:

New Resolution Date:
January 11, 2022

AUTHORIZED SHARE STRUCTURE

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