



Cover Sheet

SIMBA ENERGY INC.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	November 17, 2015 08:33 AM Pacific Time
Name of Company:	SIMBA ENERGY INC.
Incorporation Number:	BC0393814

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

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: November 17, 2015 08:33 AM Pacific Time

*Incorporation Number: **BC0393814***

Recognition Date: Incorporated on September 19, 1990

NOTICE OF ARTICLES

Name of Company:

SIMBA ENERGY INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Goel, Gagan

Mailing Address:

VILLA 15, CLUSTER 29, JUMEIRAH ISLANDS
DUBAI
UNITED ARAB EMIRATES

Delivery Address:

VILLA 15, CLUSTER 29, JUMEIRAH ISLANDS
DUBAI
UNITED ARAB EMIRATES

Last Name, First Name, Middle Name:

DICK, JAMES W.

Mailing Address:

728 LAKE PLACID DRIVE S.E.
CALGARY AB T2J 4C1
CANADA

Delivery Address:

728 LAKE PLACID DRIVE S.E.
CALGARY AB T2J 4C1
CANADA

Last Name, First Name, Middle Name:

DE CHEZELLES, CHARLES

Mailing Address:

VILLA 66, 32A STREET
PO BOX 73120
JUMEIRA 3
UNITED ARAB EMIRATES

Delivery Address:

VILLA 66, 32A STREET
PO BOX 73120
JUMEIRA 3
UNITED ARAB EMIRATES

Last Name, First Name, Middle Name:

Hassan , Hassan

Mailing Address:

300-905 WEST PENDER
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:

300-905 WEST PENDER
VANCOUVER BC V6C 1L6
CANADA

Last Name, First Name, Middle Name:

DINNING, ROBERT G.

Mailing Address:

12-1900 INDIAN RIVER CRESCENT
NORTH VANCOUVER BC V7G 2R1
CANADA

Delivery Address:

12-1900 INDIAN RIVER CRESCENT
NORTH VANCOUVER BC V7G 2R1
CANADA

Last Name, First Name, Middle Name:

BURNS, JOHN KING

Mailing Address:

7444 DEVON STREET
PHILADELPHIA PA 19119
UNITED STATES

Delivery Address:

7444 DEVON STREET
PHILADELPHIA PA 19119
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

