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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

SINEAD O'CALLAGHAN

This Notice of Articles was issued by the Registrar on: September 5, 2025 09:37 AM Pacific Time

Incorporation Number: **BC0320204**

Recognition Date: Incorporated on January 15, 1987

NOTICE OF ARTICLES

Name of Company:

C21 INVESTMENTS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

19TH FLOOR, 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H4
CANADA

Delivery Address:

19TH FLOOR, 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

19TH FLOOR, 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H4
CANADA

Delivery Address:

19TH FLOOR, 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H4
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Kidd, Michael

Mailing Address:
170 - 601 WEST CORDOVA STREET
VANCOUVER BC V6B 1G1
CANADA

Delivery Address:
170 - 601 WEST CORDOVA STREET
VANCOUVER BC V6B 1G1
CANADA

Last Name, First Name, Middle Name:
Macdonald, D. Bruce

Mailing Address:
170 - 601 WEST CORDOVA STREET
VANCOUVER BC V6B 1G1
CANADA

Delivery Address:
170 - 601 WEST CORDOVA STREET
VANCOUVER BC V6B 1G1
CANADA

Last Name, First Name, Middle Name:
Werden, Leonard William

Mailing Address:
12857 DOGWOOD DRIVE
MADEIRA PARK BC V0N 2H0
CANADA

Delivery Address:
12857 DOGWOOD DRIVE
MADEIRA PARK BC V0N 2H0
CANADA

Last Name, First Name, Middle Name:
Harrison, Tod

Mailing Address:
32 OLD HOUSE LANE
SANDS POINT NY 11050
UNITED STATES

Delivery Address:
32 OLD HOUSE LANE
SANDS POINT NY 11050
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:

August 27, 2025

AUTHORIZED SHARE STRUCTURE

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

2. No Maximum

Subordinate Voting Shares

Without Par Value

With Special Rights or
Restrictions attached

