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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: February 7, 2022 02:18 PM Pacific Time

*Incorporation Number: **BC0853557***

Recognition Date and Time: Incorporated on June 3, 2009 03:05 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

AKWAABA MINING LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

108 - 970 BURRARD ST.
VANCOUVER BC V6Z 2R4
CANADA

Delivery Address:

108 - 970 BURRARD ST.
VANCOUVER BC V6Z 2R4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

108 - 970 BURRARD ST.
VANCOUVER BC V6Z 2R4
CANADA

Delivery Address:

108 - 970 BURRARD ST.
VANCOUVER BC V6Z 2R4
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Marangos, Andreas

Mailing Address:
113 ARCH, MAKARIOU III AVENUE
1ST FLOOR
LIMASSOL 3021
CYPRUS

Delivery Address:
113 ARCH, MAKARIOU III AVENUE
1ST FLOOR
LIMASSOL 3021
CYPRUS

Last Name, First Name, Middle Name:
Jarbou, Iyad

Mailing Address:
29 - 1255 RIVERSIDE DRIVE
PORT COQUITLAM BC V3B 7W5
CANADA

Delivery Address:
29 - 1255 RIVERSIDE DRIVE
PORT COQUITLAM BC V3B 7W5
CANADA

Last Name, First Name, Middle Name:
GINDI, RANDAL

Mailing Address:
3131 BEDFORD AVENUE
BROOKLYN NY 11210
UNITED STATES

Delivery Address:
3131 BEDFORD AVENUE
BROOKLYN NY 11210
UNITED STATES

Last Name, First Name, Middle Name:
Green, Allan

Mailing Address:
4 AVENUE HOCHÉ
75008
PARIS
FRANCE

Delivery Address:
4 AVENUE HOCHÉ
75008
PARIS
FRANCE

Last Name, First Name, Middle Name:
Novak, Michael

Mailing Address:
SUITE 1100, ONE SE 3RD AVENUE
MIAMI FL 33131
UNITED STATES

Delivery Address:
SUITE 1100, ONE SE 3RD AVENUE
MIAMI FL 33131
UNITED STATES

AUTHORIZED SHARE STRUCTURE

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