



Number: BC1468473

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that PPM PHOENIX PRECIOUS METALS CORP., incorporation number BC1223687, and THESIS GOLD INC., incorporation number BC0895045 were amalgamated as one company under the name THESIS GOLD INC. on February 29, 2024 at 12:58 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On February 29, 2024

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

T.K. SPARKS

This Notice of Articles was issued by the Registrar on: February 29, 2024 12:58 PM Pacific Time

*Incorporation Number: **BC1468473***

Recognition Date and Time: February 29, 2024 12:58 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

THESIS GOLD INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

PO BOX 49290
1000 - 595 BURRARD STREET
VANCOUVER BC V7X 1S8
CANADA

Delivery Address:

1000 - 595 BURRARD STREET
VANCOUVER BC V7X 1S8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

PO BOX 49290
1000 - 595 BURRARD STREET
VANCOUVER BC V7X 1S8
CANADA

Delivery Address:

1000 - 595 BURRARD STREET
VANCOUVER BC V7X 1S8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Webster, Ewan

Mailing Address:

1111 WEST HASTINGS STREET
SUITE 780
VANCOUVER BC V6E 2J3
CANADA

Delivery Address:

1111 WEST HASTINGS STREET
SUITE 780
VANCOUVER BC V6E 2J3
CANADA

Last Name, First Name, Middle Name:

Stajduhar, Nicholas

Mailing Address:

1111 WEST HASTINGS STREET, SUITE 780
VANCOUVER BC V6E 2J3
CANADA

Delivery Address:

1111 WEST HASTINGS STREET, SUITE 780
VANCOUVER BC V6E 2J3
CANADA

Last Name, First Name, Middle Name:

Shimkus, Jody

Mailing Address:

301 PALMER STATION
VICTORIA BC V9B 6M2
CANADA

Delivery Address:

301 PALMER STATION
VICTORIA BC V9B 6M2
CANADA

Last Name, First Name, Middle Name:

Peterson, Lisa

Mailing Address:

1111 WEST HASTINGS STREET, SUITE 780
VANCOUVER BC V6E 2J3
CANADA

Delivery Address:

1111 WEST HASTINGS STREET, SUITE 780
VANCOUVER BC V6E 2J3
CANADA

Last Name, First Name, Middle Name:

Mumford, Thomas

Mailing Address:

1111 WEST HASTINGS STREET, SUITE 780
VANCOUVER BC V6E 2J3
CANADA

Delivery Address:

1111 WEST HASTINGS STREET, SUITE 780
VANCOUVER BC V6E 2J3
CANADA

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:

May 22, 2018

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

