



Cover Sheet

BROOKFIELD PROPERTY SPLIT CORP.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	December 15, 2016 04:16 PM Pacific Time
Alteration Effective Date:	The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company:	BROOKFIELD PROPERTY SPLIT CORP.
Incorporation Number:	BC1004725

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: December 15, 2016 04:16 PM Pacific Time

*Incorporation Number: **BC1004725***

Recognition Date and Time: June 9, 2014 09:50 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

BROOKFIELD PROPERTY SPLIT CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Shulman, Saul

Mailing Address:

BROOKFIELD PLACE, 181 BAY STREET
SUITE 330
TORONTO ON M5J 2T3
CANADA

Delivery Address:

BROOKFIELD PLACE, 181 BAY STREET
SUITE 330
TORONTO ON M5J 2T3
CANADA

Last Name, First Name, Middle Name:

Stelzl, Robert

Mailing Address:

BROOKFIELD PLACE, 250 VESEY ST.,
15TH FL.
NEW YORK NY 10281-1023
UNITED STATES

Delivery Address:

BROOKFIELD PLACE, 250 VESEY ST.,
15TH FL.
NEW YORK NY 10281-1023
UNITED STATES

Last Name, First Name, Middle Name:

Clark, Richard B.

Mailing Address:

BROOKFIELD PLACE, 250 VESEY STREET,
15TH FLOOR
NEW YORK NY 10281
UNITED STATES

Delivery Address:

BROOKFIELD PLACE, 250 VESEY STREET,
15TH FLOOR
NEW YORK NY 10281
UNITED STATES

Last Name, First Name, Middle Name:

Liebman, Lance

Mailing Address:

BROOKFIELD PLACE, 181 BAY STREET
SUITE 330
TORONTO ON M5J 2T3
CANADA

Delivery Address:

BROOKFIELD PLACE, 181 BAY STREET
SUITE 330
TORONTO ON M5J 2T3
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:

June 26, 2014
August 12, 2014
December 21, 2015
December 12, 2016

AUTHORIZED SHARE STRUCTURE

1. No Maximum Class A Common Shares Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum Class B Common Shares Without Par Value

With Special Rights or
Restrictions attached

3. No Maximum Class A Junior Preferred Shares With a Par Value of
22.91476 American (United
States of America) Dollar(s)
each

With Special Rights or
Restrictions attached

1. 60,000,000 Class A Junior Preferred, Series 1 Special Rights or
Restrictions are attached

4. No Maximum Class B Junior Preferred Shares With a Par Value of
25.00 Canadian Dollar(s) each

With Special Rights or
Restrictions attached

1. 40,000,000 Class B Junior Preferred, Series 1 Special Rights or
Restrictions are attached

5. No Maximum Class C Junior Preferred Shares With a Par Value of
25.00 Canadian Dollar(s) each

With Special Rights or
Restrictions attached

1. 20,000,000 Class C Junior Preferred, Series 1 Special Rights or
Restrictions are attached

2. 7,000,000 Class C Junior Preferred, Series 2 Special Rights or
Restrictions are attached

3. 7,000,000 Class C Junior Preferred, Series 3 Special Rights or
Restrictions are attached

6.	No Maximum	Class D Junior Preferred Shares	With a Par Value of 25.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached

1.	40,000,000	Class D Junior Preferred, Series 1	Special Rights or Restrictions are attached
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7.	No Maximum	Class A Senior Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

1.	1,000,000	Class A Senior Preferred, Series 1	Special Rights or Restrictions are attached
2.	1,000,000	Class A Senior Preferred, Series 2	Special Rights or Restrictions are attached
3.	1,000,000	Class A Senior Preferred, Series 3	Special Rights or Restrictions are attached
4.	1,000,000	Class A Senior Preferred, Series 4	Special Rights or Restrictions are attached
