



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time: July 29, 2026 05:07 PM Pacific Time
Alteration Date and Time: Notice of Articles Altered on July 29, 2026 05:07 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number: BC1014372
Name of Company: NURAN WIRELESS INC.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

ADD A RESOLUTION DATE:

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:

New Resolution Date:
July 29, 2026

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	PREFERRED Shares	Without Par Value
			With Special Rights or Restrictions attached

1.	1,700,000	Series A Convertible Preferred	Special Rights or Restrictions are attached
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Cover Sheet

NURAN WIRELESS INC.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	July 30, 2026 03:54 PM Pacific Time
Name of Company:	NURAN WIRELESS INC.
Incorporation Number:	BC1014372

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

KATHLEEN ASSAF

This Notice of Articles was issued by the Registrar on: July 30, 2026 03:54 PM Pacific Time

*Incorporation Number: **BC1014372***

Recognition Date and Time: Incorporated on September 23, 2014 02:50 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

NURAN WIRELESS 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:
Naidoo, Navindran

Mailing Address:
[Redacted]
[Redacted]
[Redacted]

Delivery Address:
[Redacted]
[Redacted]
[Redacted]

Last Name, First Name, Middle Name:
Purdy, Brendan

Mailing Address:
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Delivery Address:
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Last Name, First Name, Middle Name:
Letourneau, Francis

Mailing Address:
[Redacted]
[Redacted]
[Redacted]

Delivery Address:
[Redacted]
[Redacted]
[Redacted]

Last Name, First Name, Middle Name:
Fonseca, Vitor

Mailing Address:
[Redacted]
[Redacted]
[Redacted]

Delivery Address:
[Redacted]
[Redacted]
[Redacted]

Last Name, First Name, Middle Name:
Posen, Binyomin

Mailing Address:
[Redacted]
[Redacted]
[Redacted]

Delivery Address:
[Redacted]
[Redacted]
[Redacted]

Last Name, First Name, Middle Name:
Minkowitz, Avi

Mailing Address:
[Redacted]
[Redacted]
[Redacted]

Delivery Address:
[Redacted]
[Redacted]
[Redacted]

Last Name, First Name, Middle Name:
Labkowski, Joseph

Mailing Address:

[Redacted Mailing Address]

Delivery Address:

[Redacted Delivery Address]

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:

July 20, 2017
July 29, 2026

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	PREFERRED Shares	Without Par Value
			With Special Rights or Restrictions attached

1.	1,700,000	Series A Convertible Preferred	Special Rights or Restrictions are attached