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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT


T.K. SPARKS

This Notice of Articles was issued by the Registrar on: April 14, 2023 09:30 AM Pacific Time

*Incorporation Number: **BC1290838***

Recognition Date and Time: Incorporated on February 24, 2021 04:02 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ALUULA COMPOSITES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1200-750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:

1200-750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1200-750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:

1200-750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
South, Jeremy

Mailing Address:
REDACTED

Delivery Address:
REDACTED

Last Name, First Name, Middle Name:
Blum, Hannes

Mailing Address:
REDACTED

Delivery Address:
REDACTED

Last Name, First Name, Middle Name:
Berrang, Peter

Mailing Address:
REDACTED

Delivery Address:
REDACTED

Last Name, First Name, Middle Name:
Bayer, Briony

Mailing Address:
REDACTED

Delivery Address:
REDACTED

Last Name, First Name, Middle Name:
Myerscough, Richard

Mailing Address:
REDACTED

Delivery Address:
REDACTED

Last Name, First Name, Middle Name:
Gustavson, Peter

Mailing Address:
REDACTED

Delivery Address:
REDACTED

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

