



Number: BC1411462

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1400437 B.C. LTD., incorporation number BC1400437, and SABINA GOLD & SILVER CORP., incorporation number BC0069881 were amalgamated as one company under the name SABINA GOLD & SILVER CORP. on April 19, 2023 at 12:21 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On April 19, 2023

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: April 19, 2023 10:23 AM Pacific Time

*Incorporation Number: **BC1411462***

Recognition Date and Time: April 19, 2023 12:21 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

SABINA GOLD & SILVER CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1200 750 W PENDER ST
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:

1200 750 W PENDER ST
VANCOUVER BC V6C 2T8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1200 750 W PENDER ST
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:

1200 750 W PENDER ST
VANCOUVER BC V6C 2T8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Cinnamond, Michael

Mailing Address:
PARK PLACE
SUITE 3400 - 666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:
PARK PLACE
SUITE 3400 - 666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Last Name, First Name, Middle Name:
Chatwin, Randall C.

Mailing Address:
PARK PLACE
SUITE 3400 - 666 BURRARD STREET
VANCOUVER BC V5Y 3K8
CANADA

Delivery Address:
PARK PLACE
SUITE 3400 - 666 BURRARD STREET
VANCOUVER BC V5Y 3K8
CANADA

Last Name, First Name, Middle Name:
Lytle, William Eugen

Mailing Address:
PARK PLACE
SUITE 3400 - 666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:
PARK PLACE
SUITE 3400 - 666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

AUTHORIZED SHARE STRUCTURE

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