



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: August 9, 2024 10:34 AM Pacific Time

Incorporation Number: BC1492426

Recognition Date and Time: Incorporated on July 16, 2024 02:49 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ADAGIO 2 CAPITAL INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Mustard, Jim

Mailing Address:
[Redacted]

Delivery Address:
[Redacted]

Last Name, First Name, Middle Name:
Dhalla, Azim

Mailing Address:
[Redacted]

Delivery Address:
[Redacted]

Last Name, First Name, Middle Name:
Dhalla, Adam

Mailing Address:
[Redacted]

Delivery Address:
[Redacted]

Last Name, First Name, Middle Name:
Cherry, Christopher

Mailing Address:
[Redacted]

Delivery Address:
[Redacted]

AUTHORIZED SHARE STRUCTURE

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