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British Columbia Registrar of Companies

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: September 1, 2021 12:01 AM Pacific Time*

*Incorporation Number: **BC0334777***

*Recognition Date: Incorporated on October 14, 1987*

## NOTICE OF ARTICLES

**Name of Company:**

ADASTRA HOLDINGS LTD.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

800 885 WEST GEORGIA STREET, VANCOUVER  
VANCOUVER BC V6C 3H1  
CANADA

**Delivery Address:**

800 885 WEST GEORGIA STREET, VANCOUVER  
VANCOUVER BC V6C 3H1  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

800 885 WEST GEORGIA STREET, VANCOUVER  
VANCOUVER BC V6C 3H1  
CANADA

**Delivery Address:**

800 885 WEST GEORGIA STREET, VANCOUVER  
VANCOUVER BC V6C 3H1  
CANADA

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

Dinsmore, Donald Reed

**Mailing Address:**

5451 275TH STREET  
LANGLEY BC V4W 3X8  
CANADA

**Delivery Address:**

5451 275TH STREET  
LANGLEY BC V4W 3X8  
CANADA

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**Last Name, First Name, Middle Name:**

Routhier, George E.

**Mailing Address:**

5451 275TH STREET  
LANGLEY BC V4W 3X8  
CANADA

**Delivery Address:**

5451 275TH STREET  
LANGLEY BC V4W 3X8  
CANADA

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**Last Name, First Name, Middle Name:**

Morgan, Paul G

**Mailing Address:**

100 - 388 HARBOUR ROAD  
VICTORIA BC V9A 3S1  
CANADA

**Delivery Address:**

100 - 388 HARBOUR ROAD  
VICTORIA BC V9A 3S1  
CANADA

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**Last Name, First Name, Middle Name:**

Forbes, Michael

**Mailing Address:**

100-388 HARBOUR ROAD  
VICTORIA BC V9A 3S1  
CANADA

**Delivery Address:**

100-388 HARBOUR ROAD  
VICTORIA BC V9A 3S1  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum                      Common Shares    Without Par Value

Without Special Rights or  
Restrictions attached

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