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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: April 7, 2021 05:09 PM Pacific Time*

*Incorporation Number:                   BC1201906*

*Recognition Date and Time:   Incorporated on March 20, 2019 06:26 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

PHARMATHER HOLDINGS LTD.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE, P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE, P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE, P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE, P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

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

Chianelli, Fabio

**Mailing Address:**82 RICHMOND STREET EAST  
TORONTO ON M5C 1P1  
CANADA**Delivery Address:**82 RICHMOND STREET EAST  
TORONTO ON M5C 1P1  
CANADA

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

Inclendon, Beverly James

**Mailing Address:**82 RICHMOND STREET EAST  
TORONTO ON M5C 1P1  
CANADA**Delivery Address:**82 RICHMOND STREET EAST  
TORONTO ON M5C 1P1  
CANADA

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

Scovenna, Christian

**Mailing Address:**82 RICHMOND STREET EAST  
TORONTO ON M5C 1P1  
CANADA**Delivery Address:**82 RICHMOND STREET EAST  
TORONTO ON M5C 1P1  
CANADA

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

Sansalone, Carlo

**Mailing Address:**82 RICHMOND STREET EAST  
TORONTO ON M5C 1P1  
CANADA**Delivery Address:**82 RICHMOND STREET EAST  
TORONTO ON M5C 1P1  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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

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

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