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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: October 8, 2020 10:58 AM Pacific Time*

*Incorporation Number:                   BC1216782*

*Recognition Date and Time:   Incorporated on July 18, 2019 04:06 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

HEMPFUSION WELLNESS INC.

### 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

**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**  
deQueiroz, Ian

[Redacted: Personal Information]

**Mailing Address:**

[Redacted]

**Delivery Address:**

[Redacted]

**Last Name, First Name, Middle Name:**  
Andlinger, Merrick

[Redacted: Personal Information]

**Mailing Address:**

[Redacted]

**Delivery Address:**

[Redacted]

**Last Name, First Name, Middle Name:**  
Doherty, David

[Redacted: Personal Information]

**Mailing Address:**

[Redacted]

**Delivery Address:**

[Redacted]

**Last Name, First Name, Middle Name:**  
Grafton, Nick

[Redacted: Personal Information]

**Mailing Address:**

[Redacted]

**Delivery Address:**

[Redacted]

**Last Name, First Name, Middle Name:**  
Greenburg, G. Scott

[Redacted: Personal Information]

**Mailing Address:**

[Redacted]

**Delivery Address:**

[Redacted]

**Last Name, First Name, Middle Name:**  
Mitchell, Jason

[Redacted: Personal Information]

**Mailing Address:**

[Redacted]

**Delivery Address:**

[Redacted]

**Last Name, First Name, Middle Name:**  
Balakrishnan, Desmond M.

[Redacted: Personal Information]

**Mailing Address:**

[Redacted]

**Delivery Address:**

[Redacted]

**Last Name, First Name, Middle Name:**  
Fox, Gord

[Redacted: Personal Information]

**Mailing Address:**

[Redacted]

**Delivery Address:**

[Redacted]

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**AUTHORIZED SHARE STRUCTURE**

1. No Maximum Common Shares Without Par Value

Without Special Rights or  
Restrictions attached

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