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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: March 5, 2020 03:30 PM Pacific Time*

*Incorporation Number:                   BC0733942*

*Recognition Date and Time: September 1, 2005 06:04 AM Pacific Time as a result of an Amalgamation*

## NOTICE OF ARTICLES

**Name of Company:**

TAIGA BUILDING PRODUCTS LTD. IN ITS ENGLISH  
FORM, AND PRODUITS DE BATIMENT TAIGA LTEE  
IN ITS FRENCH FORM

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

20TH FLOOR, 250 HOWE STREET  
VANCOUVER BC V6C 3R8  
CANADA

**Delivery Address:**

20TH FLOOR, 250 HOWE STREET  
VANCOUVER BC V6C 3R8  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

20TH FLOOR, 250 HOWE STREET  
VANCOUVER BC V6C 3R8  
CANADA

**Delivery Address:**

20TH FLOOR, 250 HOWE STREET  
VANCOUVER BC V6C 3R8  
CANADA

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

Flagel, Brian

**Mailing Address:**

60 - 7733 HEATHER STREET  
RICHMOND BC V6Y 2P8  
CANADA

**Delivery Address:**

60 - 7733 HEATHER STREET  
RICHMOND BC V6Y 2P8  
CANADA

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

TONG, KOOI ONG

**Mailing Address:**

#800 - 4710 KINGSWAY  
BURNABY BC V5H 4M2  
CANADA

**Delivery Address:**

#800 - 4710 KINGSWAY  
BURNABY BC V5H 4M2  
CANADA

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

Tong, Ian

**Mailing Address:**

6 SINARAN DRIVE, #24-13  
SOILEIL 307468  
SINGAPORE

**Delivery Address:**

6 SINARAN DRIVE, #24-13  
SOILEIL 307468  
SINGAPORE

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

MORRIS, DOUGLAS J.

**Mailing Address:**

133 PRINCESS ANNE CRESCENT  
ETOICOKE ON M9A 2R4  
CANADA

**Delivery Address:**

133 PRINCESS ANNE CRESCENT  
ETOICOKE ON M9A 2R4  
CANADA

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

Lee, Garson

**Mailing Address:**

6860 DUNNEDIN ST.  
BURNABY BC V5B 1Z3  
CANADA

**Delivery Address:**

6860 DUNNEDIN ST.  
BURNABY BC V5B 1Z3  
CANADA

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**RESOLUTION DATES:**

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

June 6, 2005

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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                      Class A Common Shares    With a Par Value of  
0.0001 Canadian Dollar(s) each

With Special Rights or  
Restrictions attached

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3. No Maximum                      Class A Preferred Shares    With a Par Value of  
1,000.00 Canadian Dollar(s)  
each

With Special Rights or  
Restrictions attached

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4. No Maximum                      Class B Preferred Shares    Without Par Value

With Special Rights or  
Restrictions attached

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