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British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

*This Notice of Articles was issued by the Registrar on: March 31, 2023 12:01 AM Pacific Time*

*Incorporation Number:                   BC1275485*

*Recognition Date and Time:   Incorporated on November 19, 2020 04:48 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

VERSES AI INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

10TH FLOOR, 595 HOWE ST.  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

10TH FLOOR, 595 HOWE ST.  
VANCOUVER BC V6C 2T5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

10TH FLOOR, 595 HOWE ST.  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

10TH FLOOR, 595 HOWE ST.  
VANCOUVER BC V6C 2T5  
CANADA

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

Patterson, G. Scott

**Mailing Address:**

154 UNIVERSITY AVE, SUITE 601  
TORONTO ON V5H 3Y9  
CANADA

**Delivery Address:**

154 UNIVERSITY AVE, SUITE 601  
TORONTO ON V5H 3Y9  
CANADA

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

De Vos, Jonathan

**Mailing Address:**

6 REMINGTON STREET  
LONDON N1 8DH  
UNITED KINGDOM

**Delivery Address:**

6 REMINGTON STREET  
LONDON N1 8DH  
UNITED KINGDOM

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

Samit, Jay

**Mailing Address:**

35362 MOORBROOK ROAD  
PALM DESERT CA 92211  
UNITED STATES

**Delivery Address:**

35362 MOORBROOK ROAD  
PALM DESERT CA 92211  
UNITED STATES

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

Mapes, Dan

**Mailing Address:**

578 WASHINGTON BLVD., #299  
MARINA DEL REY CA 90292  
UNITED STATES

**Delivery Address:**

578 WASHINGTON BLVD., #299  
MARINA DEL REY CA 90292  
UNITED STATES

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

Rene, Gabriel

**Mailing Address:**

5877 OBAMA BLVD. STE 133  
LOS ANGELES CA 90016  
UNITED STATES

**Delivery Address:**

5877 OBAMA BLVD. STE 133  
LOS ANGELES CA 90016  
UNITED STATES

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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:

July 19, 2021

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Class A Subordinate Voting Shares

Without Par Value

With Special Rights or  
Restrictions attached

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2. No Maximum

Class B Proportionate Voting Shares

Without Par Value

With Special Rights or  
Restrictions attached

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