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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 14, 2022 11:59 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 TECHNOLOGIES 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

DIRECTOR INFORMATION**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

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

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

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

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Class A Subordinate Voting Shares	Without Par Value
			With Special Rights or Restrictions attached

2.	No Maximum	Class B Proportionate Voting Shares	Without Par Value
			With Special Rights or Restrictions attached
