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Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: March 17, 2021 03:21 PM Pacific Time

Incorporation Number: BC0755294

Recognition Date and Time: Incorporated on April 20, 2006 10:07 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

COPPER MOUNTAIN MINING CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET VANCOUVER BC V7Y 1B3 CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET VANCOUVER BC V7Y 1B3 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET VANCOUVER BC V7Y 1B3 CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET VANCOUVER BC V7Y 1B3 CANADA

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

Dowling, Edward

Mailing Address:

19 NEDS POINT ROAD
MATTAPOISETT MA 02739
UNITED STATES

Delivery Address:

19 NEDS POINT ROAD
MATTAPOISETT MA 02739
UNITED STATES

Last Name, First Name, Middle Name:

Buchignani, Michele

Mailing Address:

302 - 3788 W 8TH AVENUE
VANCOUVER BC V6R 1Z3
CANADA

Delivery Address:

302 - 3788 W 8TH AVENUE
VANCOUVER BC V6R 1Z3
CANADA

Last Name, First Name, Middle Name:

Washington, William A.

Mailing Address:

49 WELLINGTON STREET EAST
SUITE 500
TORONTO ON M5E 1C9
CANADA

Delivery Address:

49 WELLINGTON STREET EAST
SUITE 500
TORONTO ON M5E 1C9
CANADA

Last Name, First Name, Middle Name:

Renzoni, Carl

Mailing Address:

1700 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Delivery Address:

1700 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Last Name, First Name, Middle Name:

Aunger, Bruce W.

Mailing Address:

2188 YUKON STREET
VANCOUVER BC V5Y 3P1
CANADA

Delivery Address:

2188 YUKON STREET
VANCOUVER BC V5Y 3P1
CANADA

Last Name, First Name, Middle Name:

Clausen, Gilmour

Mailing Address:

250 COLUMBINE STREET
UNIT 702
DENVER CO 80206
UNITED STATES

Delivery Address:

250 COLUMBINE STREET
UNIT 702
DENVER CO 80206
UNITED STATES

Last Name, First Name, Middle Name:

Rogers, Paula

Mailing Address:

4255 PROSPECT ROAD
NORTH VANCOUVER BC V7N 3L6
CANADA

Delivery Address:

4255 PROSPECT ROAD
NORTH VANCOUVER BC V7N 3L6
CANADA

Last Name, First Name, Middle Name:

Sullivan, Peter Ross

Mailing Address:

48 LEAKE STREET
PEPPERMINT GROVE 6011
AUSTRALIA

Delivery Address:

48 LEAKE STREET
PEPPERMINT GROVE 6011
AUSTRALIA

Last Name, First Name, Middle Name:

Cloke, Allan

Mailing Address:

12516-57A AVENUE
SURREY BC V3X 2S6
CANADA

Delivery Address:

12516-57A AVENUE
SURREY BC V3X 2S6
CANADA

AUTHORIZED SHARE STRUCTURE

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