



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: November 17, 2023 07:47 AM Pacific Time

Incorporation Number: C0778647

Recognition Date and Time: Continued into British Columbia on December 29, 2006 11:53 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

SHAMARAN PETROLEUM CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1200 - 1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

Delivery Address:

1200 - 1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1200 - 1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

Delivery Address:

1200 - 1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

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

Bruijnzeels, Christiaan

Mailing Address:

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CANADA

Delivery Address:

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CANADA

Last Name, First Name, Middle Name:

Ebsary, Michael

Mailing Address:

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CANADA

Delivery Address:

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Last Name, First Name, Middle Name:

Soden, Garrett

Mailing Address:

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CANADA

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Last Name, First Name, Middle Name:

Hill, Keith C

Mailing Address:

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CANADA

Delivery Address:

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VANCOUVER BC V6E 3C9
CANADA

Last Name, First Name, Middle Name:

Lundin, William A.W.

Mailing Address:

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CANADA

Delivery Address:

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CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
