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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: July 21, 2021 09:24 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:**

25TH FLOOR, 666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

25TH FLOOR, 666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

25TH FLOOR, 666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

25TH FLOOR, 666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

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

Hill, Keith C

**Mailing Address:**

#2000 - 885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

**Delivery Address:**

#2000 - 885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

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

Chaouch, Adel

**Mailing Address:**

63 ROUTE DE THONON  
CH-1222 VÉSENAZ  
GENEVA  
SWITZERLAND

**Delivery Address:**

63 ROUTE DE THONON  
CH-1222 VÉSENAZ  
GENEVA  
SWITZERLAND

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

Bruijnzeels, Christiaan

**Mailing Address:**

GEIN-ZUID 19  
ABCOUDE 1391GT  
NETHERLANDS

**Delivery Address:**

GEIN-ZUID 19  
ABCOUDE 1391GT  
NETHERLANDS

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

Lundin, William A.W.

**Mailing Address:**

2000 - 885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

**Delivery Address:**

2000 - 885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

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

Ebsary, Michael

**Mailing Address:**

AVENUE EUGENE PITTARD, 13  
GENEVA 1206  
SWITZERLAND

**Delivery Address:**

AVENUE EUGENE PITTARD, 13  
GENEVA 1206  
SWITZERLAND

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum Common Shares Without Par Value

Without Special Rights or  
Restrictions attached

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