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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: March 24, 2022 12:01 AM Pacific Time

Incorporation Number: C1354412

Recognition Date and Time: Continued into British Columbia on March 22, 2022 11:52 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

CAPSTONE COPPER CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

2100 - 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:

2100 - 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2100 - 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:

2100 - 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

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

Baker, Alison

Mailing Address:

2100 - 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:

2100 - 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Last Name, First Name, Middle Name:

Meredith, Peter

Mailing Address:

2100 - 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:

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VANCOUVER BC V6B 0M3
CANADA

Last Name, First Name, Middle Name:

Giardini, Anne

Mailing Address:

2100 - 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:

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VANCOUVER BC V6B 0M3
CANADA

Last Name, First Name, Middle Name:

Gallagher, Robert J.

Mailing Address:

2100 - 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:

2100 - 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Last Name, First Name, Middle Name:

Pylot, Darren

Mailing Address:

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VANCOUVER BC V6B 0M3
CANADA

Delivery Address:

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VANCOUVER BC V6B 0M3
CANADA

Last Name, First Name, Middle Name:

Brack, George

Mailing Address:

2100 - 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:

2100 - 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Last Name, First Name, Middle Name:

John, Fraser MacKenzie

Mailing Address:

89 OAKHILL ROAD
SEVENOAKS, KENT TN13 1NU
UNITED KINGDOM

Delivery Address:

89 OAKHILL ROAD
SEVENOAKS, KENT TN13 1NU
UNITED KINGDOM

Last Name, First Name, Middle Name:

Zollei, Istvan

Mailing Address:

7 BRYANT PARK
1045 AVENUE OF THE AMERICAS, FLOOR 25
NEW YORK NY 10018
UNITED STATES

Delivery Address:

7 BRYANT PARK
1045 AVENUE OF THE AMERICAS, FLOOR 25
NEW YORK NY 10018
UNITED STATES

AUTHORIZED SHARE STRUCTURE

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



Cover Sheet

CAPSTONE COPPER CORP.

Confirmation of Service

Form Filed:	Notice of Change of Address
Date and Time of Filing:	March 23, 2022 05:00 PM Pacific Time
Effective Date:	Specified Date and Time of Filing: March 24, 2022 12:01 AM Pacific Time
Name of Company:	CAPSTONE COPPER CORP.
Incorporation Number:	C1354412

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.