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Notice of Articles BUSINESS CORPORATIONS ACT

KERRY TAYLOR

This Notice of Articles was issued by the Registrar on: March 21, 2026 12:01 AM Pacific Time
Incorporation Number: C1213467
Recognition Date and Time: Continued into British Columbia on June 20, 2019 02:00 PM Pacific Time

NOTICE OF ARTICLES

Name of Company: ORION DIGITAL CORP.

REGISTERED OFFICE INFORMATION

Mailing Address: 666 BARRARD STREET, SUITE 2700 VANCOUVER BC V6C 2X8 CANADA

Delivery Address: 666 BARRARD STREET, SUITE 2700 VANCOUVER BC V6C 2X8 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 666 BARRARD STREET, SUITE 2700 VANCOUVER BC V6C 2X8 CANADA

Delivery Address: 666 BARRARD STREET, SUITE 2700 VANCOUVER BC V6C 2X8 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Shan, Alex

Mailing Address:

516 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

Delivery Address:

516 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

Last Name, First Name, Middle Name:

McAlister, Kristin

Mailing Address:

516 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

Delivery Address:

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VANCOUVER BC V6C 1T2
CANADA

Last Name, First Name, Middle Name:

Floyd, Joanna

Mailing Address:

516 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

Delivery Address:

516 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

Last Name, First Name, Middle Name:

Payne, Christopher

Mailing Address:

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VANCOUVER BC V6C 1T2
CANADA

Delivery Address:

516 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

Last Name, First Name, Middle Name:

Feller, Gregory

Mailing Address:

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VANCOUVER BC V6C 1T2
CANADA

Delivery Address:

516 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

Last Name, First Name, Middle Name:

Feller, David

Mailing Address:

516 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

Delivery Address:

516 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum

Preference Shares

Without Par Value

With Special Rights or
Restrictions attached

1. No Maximum

Series 1 Preference

Special Rights or
Restrictions are attached
