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CAROL PREST

# Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: April 27, 2018 11:11 AM Pacific Time

Incorporation Number: **BC0317518**

Recognition Date: Incorporated on November 17, 1986

## NOTICE OF ARTICLES

- Name of Company:  
CIBT EDUCATION GROUP INC.

### REGISTERED OFFICE INFORMATION

Mailing Address:  
PO BOX 49130  
2900 - 595 BURRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

Delivery Address:  
PO BOX 49130  
2900 - 595 BURRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

### RECORDS OFFICE INFORMATION

Mailing Address:  
PO BOX 49130  
2900 - 595 BURRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

Delivery Address:  
PO BOX 49130  
2900 - 595 BURRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

**DIRECTOR INFORMATION**

Last Name, First Name, Middle Name:  
Rice, Troy

Last Name, First Name, Middle  
Name:  
Feng, Derek

Last Name, First Name, Middle  
Name:  
Weir, Shane

Last Name, First Name, Middle Name:  
CHU, TOBY

Last Name, First Name, Middle Name:  
DAVID, TONY

Last Name, First Name, Middle Name:  
Chen, Morris

Last Name, First Name, Middle Name:  
Hsu, May

**RESOLUTION DATES:**

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

June 30, 2004

**AUTHORIZED SHARE STRUCTURE**

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1.	150,000,000	common Shares	Without Par Value
			Without Special Rights or Restrictions attached

