



CERTIFIED COPY

Of a Document filed with the Province of British Columbia Registrar of Companies

SINEAD O'CALLAGHAN

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: October 2, 2025 12:56 PM Pacific Time

Incorporation Number: C1559220

Recognition Date and Time: Continued into British Columbia on October 2, 2025 12:56 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ELECTRIC METALS (USA) LIMITED

REGISTERED OFFICE INFORMATION

Mailing Address:

2600 - 1066 WEST HASTINGS STREET VANCOUVER BC V6E 3X1 CANADA

Delivery Address:

2600 - 1066 WEST HASTINGS STREET VANCOUVER BC V6E 3X1 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2600 - 1066 WEST HASTINGS STREET VANCOUVER BC V6E 3X1 CANADA

Delivery Address:

2600 - 1066 WEST HASTINGS STREET VANCOUVER BC V6E 3X1 CANADA

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

Chen, Xuefeng

Mailing Address:

1358 KESTELL BLVD.
OAKVILLE ON L6H 0C9
CANADA

Delivery Address:

1358 KESTELL BLVD.
OAKVILLE ON L6H 0C9
CANADA

Last Name, First Name, Middle Name:

Hennigh, Quinton

Mailing Address:

5926 ST VRAIN ROAD
LONGMONT CO 80503
UNITED STATES

Delivery Address:

5926 ST VRAIN ROAD
LONGMONT CO 80503
UNITED STATES

Last Name, First Name, Middle Name:

Sandri, Henry

Mailing Address:

6186 HEARTHSTONE AVENUE SOUTH
COTTAGE GROVE MN 55016
UNITED STATES

Delivery Address:

6186 HEARTHSTONE AVENUE SOUTH
COTTAGE GROVE MN 55016
UNITED STATES

Last Name, First Name, Middle Name:

McCarthy, Michele

Mailing Address:

233 WALMER ROAD
TORONTO ON M5R 3P7
CANADA

Delivery Address:

233 WALMER ROAD
TORONTO ON M5R 3P7
CANADA

Last Name, First Name, Middle Name:

Durbin, Steve

Mailing Address:

336 LORING AVE
LOS ANGELES CA 90024
UNITED STATES

Delivery Address:

336 LORING AVE
LOS ANGELES CA 90024
UNITED STATES

Last Name, First Name, Middle Name:

Savage, Brian

Mailing Address:

5030 E CHERRY CREEK SOUTH DRIVE
DENVER CO 80246
UNITED STATES

Delivery Address:

5030 E CHERRY CREEK SOUTH DRIVE
DENVER CO 80246
UNITED STATES

Last Name, First Name, Middle Name:

Hall, Tyson

Mailing Address:

1508 BUCKEYE ST.
FORT COLLINS CO 80524
UNITED STATES

Delivery Address:

1508 BUCKEYE ST.
FORT COLLINS CO 80524
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
