



BC Registry  
Services

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
1 877 526-1526

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

*This Notice of Articles was issued by the Registrar on: October 18, 2023 10:12 AM Pacific Time*

*Incorporation Number:*                    **BC0826059**

*Recognition Date and Time:*   *Incorporated on May 26, 2008 06:21 PM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

KOLIBRI GLOBAL ENERGY INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

10TH FLOOR, 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

10TH FLOOR, 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

10TH FLOOR, 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

10TH FLOOR, 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

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

O'Connor, Leslie

**Mailing Address:**

26104 THEA GULCH ROAD  
GOLDEN CO 80403  
UNITED STATES

**Delivery Address:**

26104 THEA GULCH ROAD  
GOLDEN CO 80403  
UNITED STATES

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

Urch, Douglas C.

**Mailing Address:**

163 WATERFRONT DRIVE  
MONTGOMERY TX 77356  
UNITED STATES

**Delivery Address:**

163 WATERFRONT DRIVE  
MONTGOMERY TX 77356  
UNITED STATES

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

Templeton, Evan S.

**Mailing Address:**

24 WEST WAY  
CHAPPAQUA NY 10514  
UNITED STATES

**Delivery Address:**

24 WEST WAY  
CHAPPAQUA NY 10514  
UNITED STATES

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

Neuhauser, David

**Mailing Address:**

5 REVERE DRIVE  
ONE NORTHBROOK PLACE, SUITE 200  
NORTHBROOK IL 60062  
UNITED STATES

**Delivery Address:**

5 REVERE DRIVE  
ONE NORTHBROOK PLACE, SUITE 200  
NORTHBROOK IL 60062  
UNITED STATES

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

Regener, Wolf

**Mailing Address:**

925 BROADBECK DRIVE, SUITE 220  
THOUSAND OAKS CA 91320  
UNITED STATES

**Delivery Address:**

925 BROADBECK DRIVE, SUITE 220  
THOUSAND OAKS CA 91320  
UNITED STATES

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

Brown, Eric

**Mailing Address:**

96 WALLACE STREET  
NANAIMO BC V9R 5L5  
CANADA

**Delivery Address:**

96 WALLACE STREET  
NANAIMO BC V9R 5L5  
CANADA

**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 19, 2018

**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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2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

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1.	No Maximum	Series 1 Preferred	Special Rights or Restrictions are attached
2.	No Maximum	Series 2 Preferred	Special Rights or Restrictions are attached
3.	No Maximum	Series 3 Preferred	Special Rights or Restrictions are attached

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