



CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: March 28, 2018 09:56 AM Pacific Time

Incorporation Number: BC0675909

Recognition Date: Incorporated on August 26, 2003

NOTICE OF ARTICLES

Name of Company:

MOGO FINANCE TECHNOLOGY INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

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

Patterson, Ronald

Mailing Address:

2100 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Delivery Address:

2100 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Last Name, First Name, Middle Name:

Liston, Thomas Craig

Mailing Address:

2100 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Delivery Address:

2100 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Last Name, First Name, Middle Name:

Feller, David

Mailing Address:

2100 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Delivery Address:

2100 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Last Name, First Name, Middle Name:

Mohamed, Minhas

Mailing Address:

2100 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Delivery Address:

2100 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Last Name, First Name, Middle Name:

Feller, Gregory

Mailing Address:

2100 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Delivery Address:

2100 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Last Name, First Name, Middle Name:

Varshney, Praveen

Mailing Address:

2100 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Delivery Address:

2100 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
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:

November 7, 2013
February 25, 2014
November 12, 2014
June 1, 2015
September 15, 2017

AUTHORIZED SHARE STRUCTURE

1. No Maximum	Common Shares	Without Par Value
---------------	---------------	-------------------

Without Special Rights or
Restrictions attached

2. No Maximum	Preferred Shares	Without Par Value
---------------	------------------	-------------------

With Special Rights or
Restrictions attached
