

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

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

#### **CERTIFIED COPY**

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

# **Notice of Articles**

**BUSINESS CORPORATIONS ACT** 



This Notice of Articles was issued by the Registrar on: July 23, 2021 03:54 PM 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:

MOGO 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:

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:

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:

Rudd, Wendy

**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:

Payne, Christopher

**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:

Cheung, Liam

**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:

Wekerle, Michael

**Mailing Address:** 

2100 - 401 WEST GEORGIA STREET

VANCOUVER BC V6B 5A1

**CANADA** 

**Delivery Address:** 

2100 - 401 WEST GEORGIA STREET

VANCOUVER BC V6B 5A1

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