



Cover Sheet

BTQ TECHNOLOGIES CORP.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	February 17, 2023 01:31 PM Pacific Time
Name of Company:	BTQ TECHNOLOGIES CORP.
Incorporation Number:	BC0271182

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

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

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: February 17, 2023 01:31 PM Pacific Time

*Incorporation Number: **BC0271182***

Recognition Date: Incorporated on November 23, 1983

NOTICE OF ARTICLES

Name of Company:

BTQ TECHNOLOGIES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

PO BOX 10026 PACIFIC CENTRE
25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1K8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

PO BOX 10026 PACIFIC CENTRE
25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1K8
CANADA

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

Mulhern, Kevin

Mailing Address:

169 BROADVIEW AVENUE
TORONTO ON M4M 2G3
CANADA

Delivery Address:

169 BROADVIEW AVENUE
TORONTO ON M4M 2G3
CANADA

Last Name, First Name, Middle Name:

Wattenstrom, Johan

Mailing Address:

FORCHWALDSTRASSE 98
6318 WALCHWIL
SWITZERLAND

Delivery Address:

FORCHWALDSTRASSE 98
6318 WALCHWIL
SWITZERLAND

Last Name, First Name, Middle Name:

Resendes, Michael

Mailing Address:

2791 DAYBREAK AVENUE
COQUITLAM BC V3C 2E8
CANADA

Delivery Address:

2791 DAYBREAK AVENUE
COQUITLAM BC V3C 2E8
CANADA

Last Name, First Name, Middle Name:

Newton, Nicolas Roussy

Mailing Address:

12F, NO. 259, SEC. 2, XINYI RD
ZHONGZHENG DIST
TAIPEI 100015
TAIWAN

Delivery Address:

12F, NO. 259, SEC. 2, XINYI RD
ZHONGZHENG DIST
TAIPEI 100015
TAIWAN

Last Name, First Name, Middle Name:

Newton, Olivier Roussy

Mailing Address:

BLASENBERGSTRASSE 14
6300 ZUG
SWITZERLAND

Delivery Address:

BLASENBERGSTRASSE 14
6300 ZUG
SWITZERLAND

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
