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British Columbia Registrar of Companies

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: February 19, 2018 10:10 AM Pacific Time*

*Incorporation Number:           **BC0317518***

*Recognition Date:   Incorporated on November 17, 1986*

### NOTICE OF ARTICLES

**Name of Company:**

CIBT EDUCATION GROUP INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

PO BOX 49130  
2900 - 595 BURRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

**Delivery Address:**

PO BOX 49130  
2900 - 595 BURRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

PO BOX 49130  
2900 - 595 BURRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

**Delivery Address:**

PO BOX 49130  
2900 - 595 BURRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

**DIRECTOR INFORMATION**

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

Rice, Troy

**Mailing Address:**

7520 E. LARKSPUR DR.  
SCOTTSDALE AZ 85260  
UNITED STATES

**Delivery Address:**

7520 E. LARKSPUR DR.  
SCOTTSDALE AZ 85260  
UNITED STATES

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

Feng, Derek

**Mailing Address:**

953 9TH STREET  
MANHATTAN BEACH CA 90266  
UNITED STATES

**Delivery Address:**

953 9TH STREET  
MANHATTAN BEACH CA 90266  
UNITED STATES

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

Weir, Shane

**Mailing Address:**

C/O WEIR & ASSOCIATES, 16TH FLOOR  
TAK SHING HOUSE, THEATRE LANE  
20 DES VOEUX ROAD CENTRAL  
HONG KONG

**Delivery Address:**

C/O WEIR & ASSOCIATES, 16TH FLOOR  
TAK SHING HOUSE, THEATRE LANE  
20 DES VOEUX ROAD CENTRAL  
HONG KONG

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

CHU, TOBY

**Mailing Address:**

1200 - 777 WEST BROADWAY  
VANCOUVER BC V5Z 4J7  
CANADA

**Delivery Address:**

1200 - 777 WEST BROADWAY  
VANCOUVER BC V5Z 4J7  
CANADA

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

DAVID, TONY

**Mailing Address:**

5818 ADERA STREET  
VANCOUVER BC V6M 3J2  
CANADA

**Delivery Address:**

5818 ADERA STREET  
VANCOUVER BC V6M 3J2  
CANADA

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

Hsu, May

**Mailing Address:**

10022 FOXRUN RD.  
SANTA ANA CA 92705  
UNITED STATES

**Delivery Address:**

10022 FOXRUN RD.  
SANTA ANA CA 92705  
UNITED STATES

**RESOLUTION DATES:**

ate(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 30, 2004

**AUTHORIZED SHARE STRUCTURE**

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1.	150,000,000	common Shares	Without Par Value
			Without Special Rights or Restrictions attached

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