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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: September 29, 2020 02:54 PM Pacific Time*

*Incorporation Number: **BC1169737***

*Recognition Date and Time: Incorporated on June 27, 2018 08:59 AM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

ENTHUSIAST GAMING HOLDINGS INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1800 - 510 WEST GEORGIA STREET  
VANCOUVER BC V6B 0M3  
CANADA

**Delivery Address:**

1800 - 510 WEST GEORGIA STREET  
VANCOUVER BC V6B 0M3  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1800 - 510 WEST GEORGIA STREET  
VANCOUVER BC V6B 0M3  
CANADA

**Delivery Address:**

1800 - 510 WEST GEORGIA STREET  
VANCOUVER BC V6B 0M3  
CANADA

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

Maida, Stephen (formerly Maida, Steven)

**Mailing Address:**

222 BAY STREET  
SUITE 3000  
TORONTO ON M5K 1E7  
CANADA

**Delivery Address:**

222 BAY STREET  
SUITE 3000  
TORONTO ON M5K 1E7  
CANADA

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

Beckerman, Michael

**Mailing Address:**

222 BAY STREET  
SUITE 3000  
TORONTO ON M5K 1E7  
CANADA

**Delivery Address:**

222 BAY STREET  
SUITE 3000  
TORONTO ON M5K 1E7  
CANADA

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

Aquilini, Francesco

**Mailing Address:**

800 GRIFFITHS WAY  
VANCOUVER BC V6B 6G1  
CANADA

**Delivery Address:**

800 GRIFFITHS WAY  
VANCOUVER BC V6B 6G1  
CANADA

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

Montgomery, Adrian

**Mailing Address:**

222 BAY STREET, SUITE 3000  
TORONTO ON M5K 1E7  
CANADA

**Delivery Address:**

222 BAY STREET, SUITE 3000  
TORONTO ON M5K 1E7  
CANADA

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

Kestenbaum, Menashe

**Mailing Address:**

90 EGLINTON AVENUE EAST  
SUITE 805  
TORONTO ON M4P 2Y3  
CANADA

**Delivery Address:**

90 EGLINTON AVENUE EAST  
SUITE 805  
TORONTO ON M4P 2Y3  
CANADA

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

Friedman, Alan

**Mailing Address:**

7 COULSON AVENUE  
TORONTO ON M4V 1Y3  
CANADA

**Delivery Address:**

7 COULSON AVENUE  
TORONTO ON M4V 1Y3  
CANADA

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

Colabrese, Ben

**Mailing Address:**

ONE BLUE JAYS WAY  
SUITE 3200  
TORONTO ON M5V 1J1  
CANADA

**Delivery Address:**

ONE BLUE JAYS WAY  
SUITE 3200  
TORONTO ON M5V 1J1  
CANADA

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

Chase, Robb

**Mailing Address:**

130 BABY POINT ROAD  
TORONTO ON M6S 2G3  
CANADA

**Delivery Address:**

130 BABY POINT ROAD  
TORONTO ON M6S 2G3  
CANADA

**AUTHORIZED SHARE STRUCTURE**

1.	No Maximum	Common Shares	Without Par Value
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Without Special Rights or  
Restrictions attached

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