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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

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

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

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

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

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

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

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