



CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: February 25, 2021 08:52 AM Pacific Time

*Incorporation Number: **BC1274837***

Recognition Date and Time: Incorporated on November 16, 2020 02:27 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

VM HOTEL ACQUISITION CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Suddaby, Charles

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

McAuley, Ian

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

Vukota, Tom

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

Sherren, Tracy

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

Andrew, John

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

February 25, 2021

AUTHORIZED SHARE STRUCTURE

1. No Maximum Class B Shares Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum Class A Restricted Voting Shares Without Par Value

With Special Rights or
Restrictions attached

3. No Maximum Common Shares Without Par Value

With Special Rights or
Restrictions attached

4. No Maximum Proportionate Voting Shares Without Par Value

With Special Rights or
Restrictions attached
