



BC Registry  
Services

New West Partnership Trade  
Agreement (NWPTA)

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
1 877 526-1526

---

## Cover Sheet

NG ENERGY INTERNATIONAL CORP.

### Confirmation of Service

<b>Form Filed:</b>	Notice of Change of Directors
<b>Date and Time of Filing:</b>	November 7, 2023 03:22 PM Pacific Time
<b>Name of Company:</b>	NG ENERGY INTERNATIONAL CORP.
<b>Incorporation Number:</b>	<b>C1121459</b>

---

#### 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: November 7, 2023 03:22 PM Pacific Time*

*Incorporation Number: C1121459*

*Recognition Date and Time: Continued into British Columbia on June 2, 2017 03:35 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

NG ENERGY INTERNATIONAL 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:**

Restrepo, Federico

**Mailing Address:**

CRS 19 A NO 90 65 DP 201  
BOGOTA  
COLOMBIA

**Delivery Address:**

CRS 19 A NO 90 65 DP 201  
BOGOTA  
COLOMBIA

---

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

Paes-Braga, Brian

**Mailing Address:**

HOMEWOOD HOUSE, HAMBLEDON ROAD,  
BUSBRIDGE GU8 4ATY  
UNITED KINGDOM

**Delivery Address:**

HOMEWOOD HOUSE, HAMBLEDON ROAD,  
BUSBRIDGE GU8 4ATY  
UNITED KINGDOM

---

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

O'Neill, Brian T.

**Mailing Address:**

425 16TH STREET EAST  
NORTH VANCOUVER BC V7L 2T4  
CANADA

**Delivery Address:**

425 16TH STREET EAST  
NORTH VANCOUVER BC V7L 2T4  
CANADA

---

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

Pantin, Ronald

**Mailing Address:**

BUENAVENTURA, CALLE TERCERA  
VILLA 8, RIO HATO  
COCLE 0213  
PANAMA

**Delivery Address:**

BUENAVENTURA, CALLE TERCERA  
VILLA 8, RIO HATO  
COCLE 0213  
PANAMA

---

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

Berti, Humberto Calderon

**Mailing Address:**

CALLE GENERAL ARRANDO 26, 2B  
MADRID 28010  
SPAIN

**Delivery Address:**

CALLE GENERAL ARRANDO 26, 2B  
MADRID 28010  
SPAIN

---

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

lacono, Serafino

**Mailing Address:**

CALLE 93 # 11A - 28 OFICINA 802  
BOGOTA  
COLOMBIA

**Delivery Address:**

CALLE 93 # 11A - 28 OFICINA 802  
BOGOTA  
COLOMBIA

---

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

Sewell, Don

**Mailing Address:**

1804, 530 12TH AVENUE SW  
CALGARY AB T2R 0B1  
CANADA

**Delivery Address:**

1804, 530 12TH AVENUE SW  
CALGARY AB T2R 0B1  
CANADA

---

**AUTHORIZED SHARE STRUCTURE**

---

1. No Maximum                      Common Shares    Without Par Value

Without Special Rights or  
Restrictions attached

---

2. No Maximum                      Preferred Shares    Without Par Value

With Special Rights or  
Restrictions attached

---