

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

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

Cover Sheet

JUSHI HOLDINGS INC.

Confirmation of Service

Form Filed: Notice of Alteration

Date and Time of Filing: June 5, 2019 10:08 AM Pacific Time

Alteration Effective Date: The alteration is to take effect at the time that this application is

filed with the Registrar.

Name of Company: JUSHI HOLDINGS INC.

Incorporation Number: BC0795846

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

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.



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CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT



This Notice of Articles was issued by the Registrar on: June 5, 2019 10:08 AM Pacific Time

Incorporation Number: BC0795846

Recognition Date and Time: Incorporated on June 29, 2007 10:05 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

JUSHI HOLDINGS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

217-179 DAVIE STREET VANCOUVER BC V6Z 2Y1 CANADA

Delivery Address:

217-179 DAVIE STREET VANCOUVER BC V6Z 2Y1 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

217-179 DAVIE STREET VANCOUVER BC V6Z 2Y1 CANADA

Delivery Address:

217-179 DAVIE STREET VANCOUVER BC V6Z 2Y1 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

DZISIAK, ROBERT

Mailing Address:

3 HARDY BAY

WINNIPEG MB R2M 5M5

CANADA

Delivery Address:

3 HARDY BAY

WINNIPEG MB R2M 5M5

CANADA

Last Name, First Name, Middle Name:

FUNSTON, BEV

Mailing Address:

300 BELLEVUE CENTRE

235-15TH STREET

WEST VANCOUVER BC V7T 2X1

CANADA

Delivery Address:

300 BELLEVUE CENTRE

235-15TH STREET

WEST VANCOUVER BC V7T 2X1

CANADA

Last Name, First Name, Middle Name:

CAAMANO, DANIEL

Mailing Address:

8505 OSLER STREET

VANCOUVER BC V6P 4E5

CANADA

Delivery Address:

8505 OSLER STREET

VANCOUVER BC V6P 4E5

CANADA

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:

April 29, 2019

AUTHORIZED SHARE STRUCTURE

With Special Rights or Restrictions attached

3. No Maximum Super Voting Shares	Without Par Value
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With Special Rights or Restrictions attached

Number: BC0795846



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that TANZANIA MINERALS CORP. changed its name to JUSHI HOLDINGS INC. on June 5, 2019 at 10:08 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia On June 5, 2019



CAROL PREST

Registrar of Companies

Province of British Columbia

Canada