



**BC Registry  
Services**

Mailing Address:  
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2nd Floor - 940 Blanshard Street  
Victoria BC  
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## Notice of Alteration

FORM 11  
BUSINESS CORPORATIONS ACT  
Section 257

*Filed Date and Time:* **June 5, 2019 10:08 AM Pacific Time**

*Alteration Date and Time:* **Notice of Articles Altered on June 5, 2019 10:08 AM Pacific Time**

### NOTICE OF ALTERATION

**Incorporation Number:**

BC0795846

**Name of Company:**

TANZANIA MINERALS CORP.

**Name Reservation Number:**

NR5675595

**Name Reserved:**

JUSHI HOLDINGS INC.

### ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

### CHANGE OF NAME OF COMPANY

**From:**

TANZANIA MINERALS CORP.

**To:**

JUSHI HOLDINGS INC.

### ADD A RESOLUTION DATE:

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:

**New Resolution Date:**

April 29, 2019

### AUTHORIZED SHARE STRUCTURE

1. No Maximum

Subordinate Voting Shares

Without Par Value

With Special Rights or  
Restrictions attached

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2. No Maximum

Multiple Voting Shares

Without Par Value

With Special Rights or  
Restrictions attached

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3. No Maximum

Super Voting Shares

Without Par Value

With Special Rights or  
Restrictions attached

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