



# Notice of Articles

TSX-V: **AMY**  
OTC US: **AMYZF**  
FSE: **ID4**

Unit 2  
17942 55th Ave.  
Surrey, BC V3S 6C8

[www.RecycLiCo.com](http://www.RecycLiCo.com)  
**778.574.4444**



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British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: April 1, 2024 04:43 PM Pacific Time*

*Incorporation Number: **BC0329810***

*Recognition Date: Incorporated on July 8, 1987*

## NOTICE OF ARTICLES

**Name of Company:**

RECYCLICO BATTERY MATERIALS INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

#606-889 W. PENDER ST.  
VANCOUVER BC V6C 3B2  
CANADA

**Delivery Address:**

#606-889 W. PENDER ST.  
VANCOUVER BC V6C 3B2  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

#606-889 W. PENDER ST.  
VANCOUVER BC V6C 3B2  
CANADA

**Delivery Address:**

#606-889 W. PENDER ST.  
VANCOUVER BC V6C 3B2  
CANADA

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Hildebrand, Paul

**Mailing Address:**

#1300 - 128 W. PENDER ST.  
VANCOUVER BC V6B 1R8  
CANADA

**Delivery Address:**

#1300 - 128 W. PENDER ST.  
VANCOUVER BC V6B 1R8  
CANADA

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

Sadowsky, Richard

**Mailing Address:**

#2-17942 55TH AVE.  
SURREY BC V3S 6C8  
CANADA

**Delivery Address:**

#2-17942 55TH AVE.  
SURREY BC V3S 6C8  
CANADA

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

Langtry, Rod

**Mailing Address:**

#2-17942 55TH AVE.  
SURREY BC V3S 6C8  
CANADA

**Delivery Address:**

#2-17942 55TH AVE.  
SURREY BC V3S 6C8  
CANADA

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

Lageschulte, Kurt

**Mailing Address:**

#816-20 W. 22ND STREET  
NEW YORK NY 10010  
UNITED STATES

**Delivery Address:**

#816-20 W. 22ND STREET  
NEW YORK NY 10010  
UNITED STATES

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

KIKAUKA, ANDRIS

**Mailing Address:**

406-4901 EAST SOOKE ROAD  
SOOKE BC V0S 1N0  
CANADA

**Delivery Address:**

#2-17942 55TH AVENUE  
SURREY BC V3S 6C8  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum                      Common Shares                      Without Par Value

Without Special Rights or  
Restrictions attached

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