

SAMPLE INVESTMENTS INC.

DIRECTORS REGISTER

Name of Director	Date Elected	Date Resigned
JANE DOE 111 Street Name, Town, Ontario, Canada, N2V 2E7 Email: jane.doe@mail.ca	Apr 21, 2022	

SAMPLE INVESTMENTS INC.

OFFICERS REGISTER

Name of Officer	Office Held	Date Elected	Date Resigned
JANE DOE 111 Street Name, Town, Ontario N2V 2E7	President	Apr 21, 2022	
JANE DOE 111 Street Name, Town, Ontario N2V 2E7	Secretary-Treasurer	Apr 21, 2022	

SAMPLE INVESTMENTS INC.

SHAREHOLDERS REGISTER

Date	Name	No. of Shares	Class Of Shares Held
Apr 21, 2022	Jane Doe 111 Street Name, Town, Ontario N2V 2E7	50	Class "A" Common
Apr 21, 2022	Sam Doe 688 Street Name, Town, Ontario N2V 2E7	50	Class "B" Common
Apr 21, 2022	Jane Doe 111 Street Name, Town, Ontario N2V 2E7	200,000	Class "A" Special
Apr 21, 2022	Sam Doe 688 Street Name, Town, Ontario N2V 2E7	200,000	Class "A" Special