

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

Notice of Change of Directors

FORM 10 BUSINESS CORPORATIONS ACT Section 127

Filed Date and Time: October 15, 2020 11:48 AM Pacific Time

Incorporation Number: Name of Company:

BC1124355 RUMBLE CAPITAL CORP.

Date of Change of Directors

May 8, 2020

New Director(s)

Last Name, First Name, Middle Name:

Asuncion, Benjamin

Mailing Address: 838 MILLBANK

VANCOUVER BC V5Z 3Z4

CANADA

Delivery Address:

838 MILLBANK

VANCOUVER BC V5Z 3Z4

CANADA

Last Name, First Name, Middle Name:

Goss, Brian

Mailing Address:

313 FIR STREET ELKO NV 89801 UNITED STATES **Delivery Address:**

313 FIR STREET ELKO NV 89801 UNITED STATES

Director(s) who have ceased to be Directors

Last Name, First Name, Middle Name:

Fruscalzo, Bruno

Mailing Address:

7071 JASPER DRIVE VERNON BC V1H 1P2

CANADA

Delivery Address:

7071 JASPER DRIVE VERNON BC V1H 1P2

CANADA

Director(s) as at May 8, 2020

Last Name, First Name, Middle Name:

Asuncion, Benjamin

Mailing Address: Delivery Address:

838 MILLBANK

VANCOUVER BC V5Z 3Z4

CANADA

838 MILLBANK

VANCOUVER BC V5Z 3Z4

CANADA

Last Name, First Name, Middle Name:

Goss, Brian

Delivery Address:

313 FIR STREET ELKO NV 89801 UNITED STATES

ELKO NV 89801 UNITED STATES

Mailing Address:

313 FIR STREET

Last Name, First Name, Middle Name:

Paterson, Christopher

Delivery Address:

7071 JASPER DRIVE VERNON BC V1H 1P2

CANADA

Mailing Address:

7071 JASPER DRIVE VERNON BC V1H 1P2

CANADA

Last Name, First Name, Middle Name:

Wong, Erwin

Mailing Address:

1200 ALBERNI STREET, SUITE 1503

VANCOUVER BC V6E 1A6

CANADA

Delivery Address:

1200 ALBERNI STREET, SUITE 1503

VANCOUVER BC V6E 1A6

CANADA