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DEPARTMENT OF JUSTICE
MALIGALIQUIYIKKUT
MINISTÈRE DE LA JUSTICE

29-Nov-2022

Dear Sir/Madam:

Re: PEREGRINE DIAMONDS LTD. (file no. ET8329)

In response to your request, we are pleased to provide you the following information regarding the above named corporation.

Jurisdiction:

Canada

Head Office:

333 Bay Street, Suite 2400
Toronto, ON M5H 2T6

Date of Incorporation or Amalgamation:

19-Nov-2002

Standing:

The corporation **is** in good standing with Corporate Registries with respect to the filing of annual returns.

Directors:

The *Business Corporations Act* does not require that shareholder information be filed with our office. However, the current directors of this corporation are as follows:

KONG, Julie
Suite 300, 515 Consumers Road
Toronto, ON M2J5Z2

MADONDO, Thembinkosi Moses
Suite 300, 1601 Airport Road NE
Calgary, AB T2E6Z8

MADSEN, Erik
Suite 300, 1601 Airport Road NE
Calgary, AB T2E6Z8

MOODLEY, Avischen
Suite 300, 1601 Airport Road NE
Calgary, AB T2E6Z8

MORAPELI, Maxwell
Suite 300, 1601 Airport Road NE
Calgary, AB T2E6Z8

If you have any questions or require further information, please do not hesitate to contact our office at (867) 975-6590.

Sincerely,

Legal Registries Division (Corporate Registries)

Department of Justice
Government of Nunavut

Website: <http://nunavutlegalregistries.ca>