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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: August 22, 2018 02:01 PM Pacific Time

*Incorporation Number: **BC0067370***

Recognition Date: Incorporated on December 16, 1965

NOTICE OF ARTICLES

Name of Company:

CANADIAN ZINC CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Delivery Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Delivery Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

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

KEARNEY, JOHN F.

Mailing Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Delivery Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Last Name, First Name, Middle Name:

NICKERSON, DAVE

Mailing Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Delivery Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Last Name, First Name, Middle Name:

WARWICK, JOHN

Mailing Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Delivery Address:

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PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Last Name, First Name, Middle Name:

WARD, IAN

Mailing Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Delivery Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Last Name, First Name, Middle Name:

POTVIN, JEAN-CHARLES

Mailing Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Delivery Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Last Name, First Name, Middle Name:

SWALLOW, MALCOLM JA

Mailing Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Delivery Address:

SUITE 1710, 650 WEST GEORGIA STREET
PO BOX 11644
VANCOUVER BC V6B 4N9
CANADA

Last Name, First Name, Middle Name:

MacDonald, Robert John

Mailing Address:

1710-650 WEST GEORGIA STREET
1710-650 WEST GEORGIA STREET
VANCOUVER BC V6B 4N9
CANADA

Delivery Address:

1710-650 WEST GEORGIA STREET
1710-650 WEST GEORGIA STREET
VANCOUVER BC V6B 4N9
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
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Without Special Rights or
Restrictions attached