



Cover Sheet

AVINO SILVER & GOLD MINES LTD.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	July 29, 2024 10:45 AM Pacific Time
Name of Company:	AVINO SILVER & GOLD MINES LTD.
Incorporation Number:	BC0088814

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT


T.K. SPARKS

This Notice of Articles was issued by the Registrar on: July 29, 2024 10:45 AM Pacific Time

*Incorporation Number: **BC0088814***

Recognition Date: August 22, 1969 as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

AVINO SILVER & GOLD MINES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 900 570 GRANVILLE STREET
VANCOUVER BC V6C 3P1
CANADA

Delivery Address:

SUITE 900 570 GRANVILLE STREET
VANCOUVER BC V6C 3P1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 900 570 GRANVILLE STREET
VANCOUVER BC V6C 3P1
CANADA

Delivery Address:

SUITE 900 570 GRANVILLE STREET
VANCOUVER BC V6C 3P1
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
WOLFIN, DAVID

Mailing Address:
900-570 GRANVILLE STREET
VANCOUVER BC V6C 3P1
CANADA

Delivery Address:
900-570 GRANVILLE STREET
VANCOUVER BC V6C 3P1
CANADA

Last Name, First Name, Middle Name:
Bojtos, Peter

Mailing Address:
2582 TAFT CT.
LAKEWOOD CO 80215
UNITED STATES

Delivery Address:
2582 TAFT CT.
LAKEWOOD CO 80215
UNITED STATES

Last Name, First Name, Middle Name:
Andrews, Ronald

Mailing Address:
10007 E DAY MT SPOKANE RD
MEAD WA 99021
UNITED STATES

Delivery Address:
10007 E DAY MT SPOKANE RD
MEAD WA 99021
UNITED STATES

Last Name, First Name, Middle Name:
Ordonez, Carolina

Mailing Address:
131 REGIMENT SQUARE
APT 3001
VANCOUVER BC V6B 1X6
CANADA

Delivery Address:
131 REGIMENT SQUARE
APT 3001
VANCOUVER BC V6B 1X6
CANADA

AUTHORIZED SHARE STRUCTURE

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