



Cover Sheet

AVINO SILVER & GOLD MINES LTD.

Confirmation of Service

Form Filed: Notice of Change of Directors
Date and Time of Filing: September 6, 2017 10:33 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

CAROL PREST

This Notice of Articles was issued by the Registrar on: September 6, 2017 10:33 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:

17TH FLOOR, 1750 - 1185 WEST GEORGIA ST.
VANCOUVER BC V6E 4E6
CANADA

Delivery Address:

17TH FLOOR, 1750 - 1185 WEST GEORGIA ST.
VANCOUVER BC V6E 4E6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

17TH FLOOR, 1750 - 1185 WEST GEORGIA ST.
VANCOUVER BC V6E 4E6
CANADA

Delivery Address:

17TH FLOOR, 1750 - 1185 WEST GEORGIA ST.
VANCOUVER BC V6E 4E6
CANADA

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

Robertson, Gary

Mailing Address:

1351 MOUNTAIN DRIVE
MONCTON NB E1C 2T9
CANADA

Delivery Address:

1351 MOUNTAIN DRIVE
MONCTON NB E1C 2T9
CANADA

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:

Glanville, Ross

Mailing Address:

PO BOX 48296, BENTALL CENTRE
595 BURNARD STREET
VANCOUVER BC V7X 1A1
CANADA

Delivery Address:

PO BOX 48296, BENTALL CENTRE
595 BURNARD STREET
VANCOUVER BC V7X 1A1
CANADA

Last Name, First Name, Middle Name:

Yee, Jasman

Mailing Address:

6698 LOCHDALE STREET
BURNABY BC V5B 2M8
CANADA

Delivery Address:

6698 LOCHDALE STREET
BURNABY BC V5B 2M8
CANADA

Last Name, First Name, Middle Name:

BAYBAK, MICHAEL

Mailing Address:

331 CLEVELAND STREET
SUITE 2301
CLEARWATER FL 33755
UNITED STATES

Delivery Address:

331 CLEVELAND STREET
SUITE 2301
CLEARWATER FL 33755
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
