



Cover Sheet

AVINO SILVER & GOLD MINES LTD.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	August 24, 2022 08:58 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

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: August 24, 2022 08:58 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:

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:

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

AUTHORIZED SHARE STRUCTURE

1. No Maximum	Common Shares	Without Par Value
---------------	---------------	-------------------

Without Special Rights or
Restrictions attached
