



Filing Information

Corporations Information Act

Type of Filing

Annual Return

Return Year

2024

Corporation Name (OCN):

LITHIUM IONIC HOLDINGS CORP. (1000208066)

Incorporation/Amalgamation Date

May 19, 2022

There are no changes to the information on the public record.

The corporation has indicated that there are no changes in this return to the information on the public record.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

A handwritten signature in black ink, appearing to read "V. Quintanilla W.", written over a light blue horizontal line.

Director/Registrar, Ministry of Public and Business Service Delivery

Certification

The individual named below has certified that all information set out in this filing is true, correct, and complete.

Name

THOMAS OLESINSKI

Position

Chief Financial Officer

Address for Service

36 Lombard Street, Suite 600, Toronto, Ontario, M5C2X3,
Canada

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery