

**FORM 51-102F3**  
**Securities Act**

**MATERIAL CHANGE REPORT UNDER THE ACT**

1. Name and Address of Company:

CanadaBis Capital Inc.  
255C Clearview Drive, Red Deer County, AB, T4E 3B6

2. Date of Material Change: February 12, 2026

3. News Release: Issued on February 13, 2026 through Cision (CNW)

4. Summary of Material Change:

Shareholders approved the election of all individuals to the Board of Directors of the Company, being Travis McIntyre, Nicole Bacsalmasi, Alex Michaud and Shane Chana. In addition, shareholders also approved fixing the number of directors at four, the appointment of BDO Canada LLP as Auditors, the ratification of the stock option plan and a resolution giving management the discretion to change the Company's name and a share consolidation at some point in the future should such a change offer strategic benefit for CanadaBis. We thank Barb O'Neill for her long-standing efforts with the company as an outgoing board member / corporate secretary and wish her all the best in future endeavors.

5. Full Description of Material Change:

5.1 Full Description of Material Change

CanadaBis Capital Inc. (the "Company" or "CanadaBis") (TSXV: CANB.V) a premium vertically integrated Canadian cannabis company, is pleased to report that at our Annual & Special Meeting (the "Meeting") held on February 12, 2026, all resolutions proposed to shareholders were duly passed.

Shareholders approved the election of all individuals to the Board of Directors of the Company, being Travis McIntyre, Nicole Bacsalmasi, Alex Michaud and Shane Chana. In addition, shareholders also approved fixing the number of directors at four, the appointment of BDO Canada LLP as Auditors, the ratification of the stock option plan and a resolution giving management the discretion to change the Company's name and a share consolidation at some point in the future should such a change offer strategic benefit for CanadaBis. We thank Barb O'Neill for her long-standing efforts with the company as an outgoing board member / corporate secretary and wish her all the best in future endeavors.

5.2 Disclosure for Restructuring Transactions N/A

6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102: N/A

7. Omitted Information: N/A

8. Executive Officer: Travis McIntyre, President  
Phone: (888) STIGMA1

DATED at Calgary, Alberta, this 13th day of February, 2026.

"Travis McIntyre"

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Travis McIntyre, President