

INEO TECH CORP.
105 - 19130 24th Avenue
Surrey, BC V3Z 3S9

CHANGE OF AUDITOR NOTICE

To: British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Ontario Securities Commission
Financial and Consumer Services Commission, New Brunswick
Nova Scotia Securities Commission
Prince Edward Island Securities Office
Government of Newfoundland and Labrador Financial Services Regulation Division

And To: Davidson & Company LLP

And To: Baker Tilly WM LLP

**Re: Notice of Change of Auditor pursuant to Section 4.11 of National Instrument 51-102
Continuous Disclosure Obligations (“NI 51-102”)**

Notice is hereby given pursuant to section 4.11 of NI 51-102 of a change of the auditor of INEO Tech Corp. (the “**Company**”) from Davidson & Company LLP (“**Davidson**”) to Baker Tilly WM LLP (“**Baker Tilly**”) as auditors for the Company.

On May 29, 2024, Davidson resigned as auditors of the Company on its own initiative and the Board of Directors of the Company accepted such resignation. On the recommendation of the Audit Committee, the Board of Directors approved a proposal to engage the accounting firm of Baker Tilly as auditors for the Company. The Company will ask that the shareholders of the Company ratify the appointment of Baker Tilly at the next annual meeting of the shareholders of the Company.

Davidson did not express any modified opinion in its auditor’s report for the financial statements of the Company relating to the period commencing at the beginning of the Corporation’s two most recently completed financial years and ending on the date of resignation. In the opinion of the Board of Directors of the Corporation, no “reportable event” as defined in NI 51-102 has occurred in connection with the audits performed by Davidson.

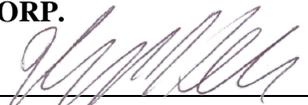
The Company has requested from Davidson and Baker Tilly to each furnish a letter addressed to the securities administrators in each province in which the Company is a reporting issuer stating whether or not they agree with the information contained in this notice. A copy of each such letter will be filed with this notice.

[Signature Page Follows]

Dated this 17th day of June 2024.

INEO TECH CORP.

Per



Name: Kyle Hall

Title: CEO