

**NOTICE OF CHANGE OF AUDITOR
(NATIONAL INSTRUMENT 51-102)**

**To: Alberta Securities Commission
British Columbia Securities Commission
TSX Venture Exchange**

And To: Dale Matheson Carr-Hilton Labonte LLP (“DMCL”)

And To: MNP LLP, CHARTERED Professional Accountant (“MNP”)

In accordance with section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* (“**NI51-102**”) the Audit Committee and the Board of Directors of Darelle Online Solutions Inc. (“**the Company**”), hereby provide notice that MNP has resigned as the Company’s auditor effective September 12, 2025 (the “Resignation”) and the Directors of the Company have subsequently appointed DMCL as the successive auditor.

In accordance with NI 51-102, we confirm that:

- (a). MNP has resigned, upon their own initiative, as auditors of the Company effective as at September 12, 2025 and the directors of the Company have, as at October 23, 2025 appointed DMCL as successor auditors in their place;
- (b). MNP has not expressed any modified opinion in its reports for the two most recently completed fiscal years of the Company, nor for the period from the most recently completed period for which MNP issued an audit report in respect of the Company and the date of this notice;
- (c). This notice and the resignation of MNP and consent of DMCL as the auditor of the Company were considered and approved by the audit committee and the board of directors of the Company;
- (d). In the opinion of the board of directors of the Company no reportable events (as defined in section 7(e) of NI 51-102) have occurred in connection with the audits of the two most recently completed fiscal years of the Company, nor any period from the most recently completed period for which an audit report in respect of the Company and the date of this notice.

DATED at Nanaimo, this 23rd of October, 2025

DARELLE ONLINE SOLUTIONS INC.

“Dean Bethune”

**Dean Bethune
Chief Executive Officer & Director**