

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**1. Name and Address of Company**

Coho Collective Kitchens Inc. (the “Company” or “Coho”)  
1370 E. Georgia Street  
Vancouver, BC V5L 2A8

**2. Date of Material Change**

December 1, 2022

**3. News Release**

A news release dated December 1, 2022, was disseminated via Newsfile.

**4. Summary of Material Change**

On December 1, 2022, the Company announced that Tara Finnegan resigned from Coho’s Board of Directors and Audit Committee, effective December 1, 2022, and will join Coho’s newly appointed advisory board.

**5. Full Description of Material Change**

**5.1 Full Description of Material Change**

**Transition from Board Member to Advisory Board**

On December 1, 2022, the Company, a commercial real estate and food technology company that provides private and shared kitchens and food production space to a variety of businesses, announced that Tara Finnegan resigned from Coho’s Board of Directors and Audit Committee, effective December 1, 2022.

Ms. Finnegan will join Coho’s newly appointed advisory board to provide strategic guidance and support to the Company. Ms. Finnegan will serve as a valuable complement to its existing Board of Directors to advise and guide Coho to secure high-value commercial contracts for Coho.

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**5.2 Disclosure for Restructuring Transactions**

Not applicable.

**6. Reliance on subsection 7.1(2) of National Instrument 51-102**

Not applicable.

**7. Omitted Information**

No significant facts remain confidential, and no information has been omitted in this report.

**8. Executive Officer**

Andrew Barnes, Chief Executive Officer of the Company, is knowledgeable about the material change and can be contacted at (778) 877-6513.

**9. Date of Report**

December 5, 2022