

CHANGE OF AUDITOR NOTICE

**SPECTRA PRODUCTS INC.
(the "Corporation")**

TO: SF PARTNERSHIP, LLP ("SF")

AND TO: AGT PARTNERS, LLP ("AGT")

Crown Point hereby gives notice, pursuant to section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* ("**NI 51-102**"), as follows:

1. On July 23, 2020, the Corporation's Board of Directors (the "**Board**") unanimously approved the rotation of auditors from SF to AGT for Spectra's fiscal year ending December 31, 2020. Accordingly, SF will not be proposed for reappointment by shareholders at the Corporation's shareholders' meeting (the "**AGM**") to be held on December 10, 2020, but will continue to act as the Corporation's independent auditor until the expiry of its term of office at the close of the AGM.
2. SF's audit reports on the Corporation's annual consolidated financial statements for the two financial years preceding the date of this Notice, being the fiscal years ended December 31, 2019 and December 31, 2018, did not express a modified opinion.
3. There have been no "reportable events" as defined in NI 51-102 involving the Corporation and SF in connection with the audits of the Corporation's two most recently completed financial years or in connection with any subsequent period up to and including September 30, 2020.

DATED this 29th day of October, 2020.

SPECTRA PRODUCTS INC.

Per: Signed ("*Andrew Malion*")

Name: Andrew Malion

Title: President