

Form 51-102F3  
MATERIAL CHANGE REPORT

**ITEM 1. NAME AND ADDRESS OF COMPANY**

International Parkside Products Inc.  
#650, 375 Water Street  
Vancouver, BC, V6B 5C6  
Telephone: 604-681-6472  
(the "Issuer")

**ITEM 2. DATE OF MATERIAL CHANGE**

July 24, 2017

**ITEM 3. NEWS RELEASE**

The press release was issued on July 25, 2017 to the TSX Venture Exchange and through various other public media, (Canada Stockwatch and Market News Inc.) and filed on SEDAR– all in accordance with the policies of the regulatory authorities.

**ITEM 4. SUMMARY OF MATERIAL CHANGE**

(Vancouver) International Parkside Products Inc. (the "Company") (TSX-V: IPD) is pleased to announce that on June 24, 2017 it held its annual general meeting of shareholders (the "Meeting"). A total of 3,103,451 common shares (approximately 19.87% of the outstanding common shares) were represented at the Meeting in person or proxy.

**1. ELECTION OF DIRECTORS**

Each of the following individuals were elected as directors of the Company as approved by a vote by ballot, for a term expiring at the conclusion of the next annual meeting of shareholders of the Company or until their successors are elected or appointed, as follows:

Name	Votes "For" (%)	Votes "Against" (%)	Votes "Withheld/Abstained" (%)
Murray Keating	100	0	0
Arka Chorbajian	100	0	0
Ryan Keating	100	0	0
Peter Henricsson	100	0	0

**2. APPOINTMENT OF AUDITOR**

The appointment of Davidson & Company, LLP, Chartered Accountants as the auditor of the Company, to hold office until the next annual meeting of shareholders of the Company, and the authorization of the directors of the Company to fix the auditor's remuneration, was approved by a resolution passed by a vote by ballot, with 2,588,850 (100%) total votes cast "FOR".

**3. RATIFICATION OF STOCK OPTION PLAN**

The Stock Option Incentive Plan resolution was approved by a resolution passed by a vote by ballot, with 2,588,850 (100%) total votes cast "FOR".

**4. RATIFICATION OF ADVANCE NOTICE POLICY**

The Advance Notice Policy resolution was approved by a resolution passed by a vote by ballot, with 2,588,850 (100%) total votes cast "FOR".

Immediately following the annual meeting, the directors convened and the following were appointed offices for the ensuing year:

Murray Keating – President and CEO  
Mindy Sirsiris – Chief Financial Officer

## **ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE**

### **5.1 Full Description of Material Change**

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Mindy Sirsiris – Chief Financial Officer

### **5.2 Disclosure for Restructuring Transactions**

N/A

**ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102**

N/A

**ITEM 7. OMITTED INFORMATION**

N/A

**ITEM 8. EXECUTIVE OFFICER**

To obtain further information contact Ms. Mindy Sirsiris, the Chief Financial Officer of the Issuer, at (604) 681-6472.

**ITEM 9. DATE OF REPORT**

Dated at Vancouver, BC, this 25<sup>th</sup> day of July, 2017.

*:signed Mindy Sirsiris*

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Mindy Sirsiris, Chief Financial Officer