

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

**Item 1. Name and Address of Company**

**Power Group Projects Corp. (the “Company”)**

2912 West Broadway Street, Unit 309  
Vancouver, BC  
V6K 0E9

**Item 2. Date of Material Change**

October 18, 2024

**Item 3. News Release**

A news release was disseminated on October 18, 2024 through Stockwatch and subsequently filed on SEDAR+.

**Item 4. Summary of Material Change**

The Company announced that Mr. Brad Kitchen resigned as a director of the Company.

**Item 5.1 Full Description of Material Change**

See attached news release dated October 18, 2024.

**Item 5.2 Disclosure for Restructuring Transactions**

Not applicable.

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

Not applicable.

**Item 7. Omitted Information**

No information has been intentionally omitted from this material change report.

**Item 8. Executive Officer**

Aleem Nathwani, CEO  
604.290.7073

**Item 9. Date of Report**

October 23, 2024