

**POWER GROUP PROJECTS CORP.**

**NOTICE OF CHANGE OF AUDITOR**

**TO:** RSM Canada LLP, Chartered Professional Accountants

**AND TO:** CAN Partners LLP, Chartered Professional Accountants

**TAKE NOTICE THAT:**

- (a) RSM Canada LLP, Chartered Professional Accountants, the former auditors (the “**Former Auditors**”) of Power Group Projects Corp. (the “**Company**”) have been requested to tender their resignation as the auditors of the Company effective May 23, 2025;
- (b) the directors of the Company on May 23, 2025 appointed CAN Partners LLP, (the “**Successor**”), as the Company’s successor auditors;
- (c) the resignation of the Former Auditors and the appointment of the Successor has been approved by the audit committee and confirmed by the board of directors of the Company;
- (d) there have been no reservations contained in the Former Auditor’s reports on any of the previous financial statements of the Company; and
- (e) there are no reportable events (as defined in National Instrument 51-102).

**DATED** at Vancouver, British Columbia, Canada this 23rd day of May, 2025.

**BY ORDER OF THE BOARD**

*“Scott Hayduk”*

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Scott Hayduk  
Director & CEO