

**Change of Auditor Notice**

**Pursuant to National Instrument 51-102, Section 4.11**

**TO: KPMG LLP**

**TO: MNP LLP**

**TO: Alberta Securities Commission**

**British Columbia Securities Commission**

**Financial and Consumer Affairs Authority of Saskatchewan**

**The Manitoba Securities Commission**

**Ontario Securities Commission**

**Financial and Consumer Services Commission (New Brunswick)**

**Nova Scotia Securities Commission**

**Financial and Consumer Services Division (Prince Edward Island)**

**Office of the Superintendent of Securities Service Newfoundland and Labrador**

**Eguana Technologies Inc. (the “Company”)** hereby gives notice, pursuant to section 4.11 of

National Instrument 51-102 as follows:

- (a) On August 1, 2024, KPMG LLP of Calgary, Alberta (Predecessor Auditor) resigned as Eguana Technologies Inc.’s auditor, at the Company’s request.
- (b) On August 9, 2024, MNP LLP of Calgary, Alberta (Successor Auditor) were appointed to fill the vacancy created by the resignation of Predecessor Auditor, and to hold such position until the close of the next annual meeting of shareholders of Eguana Technologies Inc.
- (c) The resignation of the Predecessor Auditor and the appointment of the Successor Auditor, as auditor of the Company, has been considered and approved by the Company’s audit and governance committee of the Company’s Board of Directors and approved by the Board of Directors.
- (d) The Predecessor Auditor’s report on the Company’s financial statements relating to the most recent fiscal year end period December 31, 2023, did not express a modified opinion.
- (e) There have been no reportable events, as that term is defined in National Instrument 51-102.



EGUANA

Dated at Calgary, Alberta as of this 12th day of August, 2024.

EGUANA TECHNOLOGIES INC.

*"Hansine Ullberg"*

Hansine Ullberg, CPA, CA

Chief Financial Officer