

**FINTECH SELECT LTD.  
NOTICE OF CHANGE OF AUDITORS**

**TO: FAREED SHEIK & CO, CHARTERED PROFESSIONAL ACCOUNTANTS**

**AND TO: WASSERMAN RAMSAY CHARTERED ACCOUNTANTS**

**TAKE NOTICE THAT:**

- (a) Fareed Sheik & Co, Chartered Professional Accountants, the former auditors of Fintech Select Ltd. (the “**Corporation**”) tendered their resignation effective August 30<sup>th</sup>, 2018 and Wasserman Ramsay Chartered Accountants as successor auditors in their place, effective as of OCT 9<sup>th</sup>, 2018.
- (b) the former auditors of the Corporation resigned on their own initiative for personal reasons;
- (c) the resignation of Fareed Sheik & Co, Chartered Professional Accountants and the appointment of Wasserman Ramsay Chartered Accountants in their place have been approved by the board of directors of the Corporation (the “**Board**”);
- (d) there have been no reservations contained in the former auditors’ reports on any of the financial statements of the Corporation for the fiscal year ended December 31, 2017; and
- (e) there are no reportable events (as defined in section 4.11 (7) (e) of National Instrument 51- 102).

**DATED** at Toronto, Ontario this day 11<sup>th</sup> of October, 2018.

**BY ORDER OF THE BOARD OF  
DIRECTORS**



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**Mohammad Abuleil,  
CEO & Director**