

NOTICE OF CHANGE OF AUDITOR

TO: MCGOVERN HURLEY LLP  
JONES & O'CONNELL LLP  
ONTARIO SECURITIES COMMISSION  
ALBERTA SECURITIES COMMISSION  
BRITISH COLUMBIA SECURITIES COMMISSION

Pursuant to National Instrument 51-102 - Continuous Disclosure Obligations ("NI 51-102"), Mink Ventures Corporation (the "Company") advises that:

1. McGovern Hurley LLP (the "Former Auditor") resigned as auditor of the Company effective November 4, 2025, of their own initiative. The board of directors of the Company have determined to appoint Jones & O'Connell LLP (the "Successor Auditor"), as the Company's successor auditor and to propose the Successor Auditor for appointment as the auditor of the Company at the next annual general meeting of the shareholders of the Company.
2. The resignation of the Former Auditor and the appointment of the Successor Auditor have been approved by the Board of Directors of the Company pursuant to the affirmative recommendation of the Audit Committee of the Company.
3. There are no reservations or modified opinions reports for the Company's financial statements by the Former Auditor for the "relevant period" (as defined in Section 4.11(1) of NI 51-102).
4. There were no "reportable events" (as defined in Section 4.11(1) of NI 51-102) between the Company and the Former Auditor.

**MINK VENTURES CORPORATION**

Yours truly,



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Designated Officer: Natasha Dixon  
Officer's Position: President & CEO

# McGovern Hurley

*Audit. Tax. Advisory.*

November 4, 2025

Ontario Securities Commission  
Alberta Securities Commission  
British Columbia Securities Commission

Dear Sirs/Mesdames:

**Re: Mink Venture Corporation – Change of Auditor**

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We have reviewed the information contained in the Change of Auditor Notice of Mink Ventures Corporation dated November 4, 2025, (the "Notice"), which we understand will be filed pursuant to Section 4.11 of National Instrument 51-102.

Based on our knowledge as of the date hereof, we agree with the statements contained in the Notice. We have no basis to agree or disagree with the comments in the notice relating to the successor auditor.

Yours truly,

McGovern Hurley LLP



Chartered Professional Accountants  
Licensed Public Accountants

November 4, 2025

**Ontario Securities Commission  
Alberta Securities Commission  
British Columbia Securities Commission**

Dear Sirs/Mesdames:

**Re: Mink Ventures Corporation (the “Company”)  
Notice Pursuant to Section 4.11 of National Instrument 51-102 re Change of Auditor**

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We acknowledge receipt of a Notice of Change of Auditor (the “**Notice**”) dated November 4, 2025, delivered to us by the Company in respect of the change of auditor of the Company.

Pursuant to National Instrument 51-102, please accept this letter as confirmation by Jones & O’Connell LLP that we have read the Notice and, based on our knowledge as at the time of receipt of the Notice, we agree with each of the statements therein.

I trust the foregoing is satisfactory.

Yours truly,

*Jones & O'Connell LLP*

Jones & O’Connell LLP  
Chartered Professional Accountants  
Licensed Public Accountants