

1287409 B.C. LTD.

NOTICE OF CHANGE OF AUDITOR
(National Instrument 51-102 – *Continuous Disclosure Obligations*)

TO: Alberta Securities Commission
British Columbia Securities Commission

AND TO: Baker Tilly WM LLP
MNP LLP

1287409 B.C. Ltd. (the “**Company**”) hereby gives notice pursuant to National Instrument 51-102 – *Continuous Disclosure Requirements* (“**NI 51-102**”) as follows:

1. Baker Tilly WM (“**Baker Tilly**”), the former auditors of the Company, have resigned on Baker Tilly’s own initiative, effective as of September 27, 2023.
2. The resignation of Baker Tilly and the appointment of MNP LLP as the Company’s auditor have been considered and approved by the board of directors of the Company.
3. Baker Tilly has not expressed any reservation or modified opinion on any of the Company’s financial statements since Baker Tilly was appointed auditor of the Company to the date of this notice.
4. In the opinion of the Company, throughout the period Baker Tilly was the Company’s auditor, there have been no “reportable events” as defined in section 4.11(1) of NI 51-102.

The board of directors of the Company has reviewed and approved this “reporting package”, as such term is defined in NI 51-102.

DATED at Calgary, Alberta this 23 day of November, 2023.

1287409 B.C. LTD.

Per: “James Ward”
James Ward
Chief Executive Officer, Chief Financial
Officer and Director