

HEMPNOVA LIFETECH CORPORATION
Suite #2060-1055 West Georgia Street
Vancouver, B.C. V6E 3P3

NOTICE OF CHANGE OF AUDITOR

TO:

British Columbia Securities Commission
Alberta Securities Commission

AND TO:

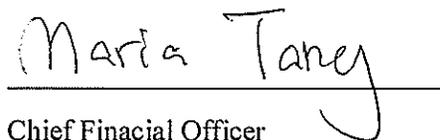
Davidson & Company LLP
MSLL CPA LLP

HempNova Lifetech Corporation (the “Company”) hereby gives notice pursuant to Section 4.11 to National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”) as follows:

1. Davidson & Company LLP has resigned as the auditor of the Company as of March 7, 2022 (the “Resignation Date”);
2. the Board of Directors of the Company (the “Board”), upon recommendation of the audit committee of the Board, has appointed MSLL CPA LLP as the successor auditor of the Company effective May 18, 2022;
3. the resignation of Davidson & Company LLP and the appointment of MSLL CPA LLP were recommended by the audit committee of the Board and were considered and approved by the Board;
4. Davidson & Company LLP reports on the financial statements of the Company relating to the period commencing on January 1, 2018 and ending on the Resignation Date did not express a modified opinion;
5. there have been no “reportable events” (as such term is defined in NI 51-102) in connection with the audits for the period commencing on January 1, 2018 and ending on the Resignation Date.
6. the Company requested Davidson & Company LLP and MSLL CPA LLP to each furnish a letter addressed to the security regulatory authorities in each province in which the Company is a reporting issuer stating whether or not they agree with the information contained in this notice.

DATED this 20th day of May 2022.

HempNova Lifetech Corporation


Chief Financial Officer