

**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:**

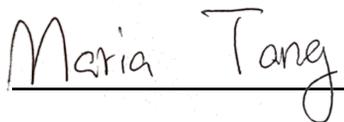
**MSLL CPA LLP  
Ethos CPA LLP**

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. MSLL CPA LLP has resigned as the auditor of the Company as of September 2, 2025 (the “Resignation Date”);
2. the Board of Directors of the Company (the “Board”), upon recommendation of the audit committee of the Board, has appointed Ethos CPA LLP as the successor auditor of the Company effective September 2, 2025;
3. the resignation of MSLL CPA LLP and the appointment of Ethos CPA LLP were recommended by the audit committee of the Board and were considered and approved by the Board;
4. MSLL CPA LLP reports on the financial statements of the Company relating to the period commencing on July 1, 2021 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 July 1, 2021 and ending on the Resignation Date;
6. the Company requested MSLL CPA LLP and Ethos 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.

DATE this 2<sup>nd</sup> day of September 2025.

HempNova Lifetech Corporation



Chief Financial Officer