

**NAMSYS INC.**  
**NOTICE OF CHANGE OF AUDITOR**

**TO:** Flabbi & Associates LLP

**AND TO:** McGovern Hurley LLP

**NOTICE IS HEREBY GIVEN** that, on the advice of the Audit Committee of NamSys Inc. (the “Company”), the Board of Directors of the Company resolved as of April 29, 2020 that:

The resignation of Flabbi & Associates LLP (“FA”) as of April 29, 2020, as auditor of the company be accepted; and

McGovern Hurley LLP (“MH”) be appointed as auditor of the Company effective as of April 29, 2020, to hold office until the next annual meeting at a remuneration to be fixed by the directors.

In accordance with National Instrument 51-102 (“NI51-102”) we confirm that:

- (a) FA resigned on its own initiative as auditor of the Company;
- (b) FA, has not expressed a modified opinion in its reports for the two most recently completed fiscal years of the Company, nor for the period from the most recently completed period for which FA issued an audit report of the company and the date of this Notice;
- (c) the resignation of FA and appointment of MH as auditor of the Company were considered by the Audit Committee and approved by both the Board of Directors and Shareholders of the Company;
- (d) In the opinion of the Board of Directors of the Company, no “reportable event” as defined in NI 51-102 has occurred in connection with the audit of the two most recently completed fiscal years of the Company, nor any period from the most recently completed period for which FA issued an audit report in respect of the Company and the date of this Notice.

Dated: April 29, 2020

**NAMSYS INC.**

**“K. Barry Sparks”**

K. Barry Sparks, CEO

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