



18 Hook Avenue, Unit 101
Toronto, Ontario M6P 1T4
Canada
T +1 416 848 4156
ventripoint.com

**VENTRIPOINT DIAGNOSTICS LTD.
NOTICE OF CHANGE OF AUDITOR
(National Instrument 51-102)**

TO: Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
Saskatchewan Securities Commission

AND TO: MNP LLP ("MNP")

AND TO: BDO Canada LLP ("BDO")

Ventripoint Diagnostics Ltd. (the "Corporation") hereby gives notice pursuant to National Instrument 51-102 — *Continuous Disclosure Obligations* ("NI 51-102") as follows:

- (a) effective December 13, 2022 (the "Resignation Date") BDO resigned as the auditor of the Corporation at the request of the Corporation;
- (b) the Corporation proposes that MNP be appointed as auditor of the Corporation effective December 13, 2022. As such the audit committee and the board of directors of the Corporation have considered and approved the resignation of BDO and the appointment of MNP as auditor of the Corporation;
- (c) there have been no modified opinions in the auditor's report on the Corporation's financial statements issued during the two most recently completed financial years; and
- (d) There have been, in the opinion of the Corporation, no "reportable events" as that term is defined in NI 51-102.

Dated at Toronto, Ontario this 13th day of December, 2022.

VENTRIPOINT DIAGNOSTICS LTD.

"George Adams"

Per: _____

Name: George Adams
Title: Chief Executive Officer