

## NOTICE OF CHANGE OF AUDITORS

### Pursuant to National Instrument 51-102

TO: DNTW TORONTO LLP, CHARTERED PROFESSIONAL ACCOUNTANTS  
WASSERMAN RAMSAY, CHARTERED PROFESSIONAL ACCOUNTANTS

AND TO: Ontario Securities Commission  
British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange

Dear Sirs/Mesdames:

Notice is hereby given, pursuant to section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“**NI 51-102**”), of a change of auditor of Bold Ventures Inc. (the “**Corporation**”).

1. WASSERMAN RAMSAY, CHARTERED PROFESSIONAL ACCOUNTANTS (the “**Former Auditors**”), have resigned (due to retirement) effective as of September 10, 2024.
2. The resignation of the Former Auditors was considered and approved by the Audit Committee and the Board of Directors of the Corporation.
3. The Audit Committee also recommended and the Board of Directors approved, subject to the applicable regulations, the appointment of DNTW TORONTO LLP (the “**New Auditors**”), as auditors of the Corporation to provide audit services to the Corporation for the year ending October 31, 2024 and to hold office as auditors of the Corporation until the next annual meeting of shareholders of the Corporation.
4. There was no reservation contained in the Former Auditors’ reports on the financial statements of the Corporation for: (a) the two most recently completed financial years of the Corporation; or (b) for any period subsequent thereto for which an audit report was issued and preceding the effective date of the resignation of the Former Auditors.
5. In the opinion of the Audit Committee and the Board of Directors of the Corporation, there are no reportable events to declare as defined in subparagraph 4.11(1) of NI 51-102.

DATED this 10<sup>th</sup> day of September, 2024

**BOLD VENTURES INC.**

“Signed”

Per: \_\_\_\_\_  
**William R. Johnstone**  
Corporate Secretary