



Decisive Dividend

— Corporation —

104 - 1420 St. Paul Street
Kelowna, BC V1Y 2E6

(the “Company”)

NOTICE OF CHANGE OF AUDITOR (the “Notice”)

To: Grant Thornton LLP, Chartered Accountants
And to: PricewaterhouseCoopers LLP

1. The Board of Directors of the Company does not propose to recommend that Grant Thornton LLP Chartered Accountants be re-appointed as the Company’s auditor at its annual general meeting to be held on July 25, 2017 (the “Meeting”);
2. The termination of Grant Thornton LLP Chartered Accountants, by way of not being proposed for re-appointment by the Company’s shareholders, was approved by the Company’s Board of Directors at a meeting of the Directors on May 29, 2017;
3. The Notice of the Meeting is anticipated to be sent to the shareholders of the Company, along with the Company’s information circular, on June 27, 2017 and the Company will be proposing to its shareholders at the Meeting that PricewaterhouseCoopers LLP be appointed as the Company’s auditors until the next annual reference date.

In accordance with National Instrument 51-102 Continuous Disclosure Obligations (“NI 51-102”), the Company confirms that:

1. Grant Thornton LLP Chartered Accountants will not be re-appointed as the Company’s auditors at its Meeting in order to facilitate the appointment of PricewaterhouseCoopers LLP of 250 Howe Street, Suite 1400, Vancouver, BC V6C 3S7;
2. Grant Thornton LLP Chartered Accountants has not expressed any reservation in its reports for the most recently completed fiscal year of the Company, nor for the period from the most recently completed fiscal period for which Grant Thornton LLP Chartered Accountants issued an audit report in respect of the Company and the date of this Notice;
3. 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 most recently completed fiscal year of the Company, nor any period from the most recently completed fiscal period for

which Grant Thornton LLP Chartered Accountants issued an audit report in respect of the Company and the date of this Notice; and

4. The Notice and Auditor's letters have been reviewed by the Audit Committee and the Board of Directors.

Dated as of May 30, 2017.

DECISIVE DIVIDEND CORPORATION

Per: "James Paterson"
JAMES PATERSON,
Chief Executive Officer