

NOTICE OF CHANGE OF AUDITOR

To: Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
Manning Elliott LLP
Kingston Ross Pasnak LLP

NOTICE IS HEREBY GIVEN that, on the advice of the audit committee of Turnium Technology Group Inc. (the "Company"), the board of directors of the Company resolved on November 28, 2023 that:

- a) The ceasing of services provided by Manning Elliott LLP, Chartered Professional Accountants, to be effective November 27, 2023, as auditors of the Company be accepted, and
- b) Kingston Ross Pasnak LLP, Chartered Professional Accountants be appointed as auditors of the Company to be effective November 28, 2023 to hold office until the next annual meeting at remuneration to be fixed by the directors.

In accordance with **National Instrument 51-102 *Continuous Disclosure Obligations*** ("**NI 51-102**") we confirm that:

- a) Manning Elliott LLP resigned as auditor of the Company;
- b) Manning Elliott LLP have not expressed any reservation in its reports for the fiscal years prepared and filed for the years ended September 30, 2022 and September 30, 2021, of the Company;
- c) the resignation of Manning Elliott LLP, and appointment of Kingston Ross Pasnak LLP, as auditors of the Company were both considered by the audit committee and approved by the board of directors of the Company;
- d) in the opinion of the Company, and the Board of Directors of the Company, there have been no "Reportable Events" as defined in **NI 51-102** in connection with the audits for the years ended September 30, 2022 and September 30, 2021 for the Company; and
- e) the notice, resignation, and letters of the auditors have been reviewed by the Audit Committee and the Board of Directors.

Dated November 28, 2023

Per: *signed "Erin Campbell"*
DIRECTOR and AUDIT COMMITTEE CHAIRPERSON