

SIMPLY SOLVENTLESS CONCENTRATES LTD.
(the "Corporation")

NOTICE OF CHANGE OF AUDITOR

TO: Kenway Mack Slusarchuk Stewart LLP
BDO Canada LLP

AND TO: Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission

DATE: December 16, 2025

Notice is hereby given, pursuant to Section 4.11(5) of National Instrument 51-102 – *Continuous Disclosure Obligations* ("**NI 51-102**") of a change of auditor of the Corporation from Kenway Mack Slusarchuk Stewart LLP, Certified Public Accountants, Calgary, Alberta, Canada (the "**Former Auditor**") to BDO Canada LLP, (the "**Successor Auditor**"). In accordance with NI 51-102, the Corporation reports that:

- (a) on December 15, 2025, the Former Auditor notified the Corporation that it will resign as auditor of the Corporation effective as of December 15, 2025;
- (b) the Successor Auditor has been appointed as auditor of the Corporation effective as of the Former Auditor's resignation as the Corporation's auditor, at the request of the Corporation, from the effective date December 16, 2025 until the next annual meeting of shareholders of the Corporation;
- (c) the resignation of the Former Auditor and the appointment of the Successor Auditor has been considered and approved by the audit committee of the board of directors of the Corporation and by the board of directors of the Corporation;
- (d) each of the Former Auditor's reports in connection with the audits of the two most recently completed fiscal years and any period subsequent to the most recently completed fiscal year for which an audit report was issued and preceding the date of expiry of the Former Auditor's term of office did not express a modified opinion; and
- (e) there are no "reportable events" as such term is defined in NI 51-102.

ON BEHALF OF THE BOARD OF DIRECTORS

(signed) "Jeff Swainson"

Jeff Swainson

President and Chief Executive Officer