

# GATEKEEPER

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TO THE SHAREHOLDERS:

## **NOTICE OF CHANGE OF AUDITOR**

Gatekeeper Systems Inc. (the “Company”) has appointed Buckley Dodds CPA (the “Successor Auditor”) as auditor, of 2700 – 1177 West Hastings Street, Vancouver, BC V6E 2K3, effective November 4, 2022.

There are no reservations or modified opinions in any auditor’s report nor any reportable events as defined in National Instrument 51-102 in connection with the audits by the Company’s former auditor, Harbourside CPA LLP (the “Former Auditor”), of the Company’s most recently completed fiscal year or any subsequent period, other than as set out below.

In the most recently completed fiscal year, the recording of a liability and expense related to a material bonus was disclosed in the notes to the financial statements but not accrued for in the Company’s financial statements. Harbourside CPA LLP was unable to reach a conclusion with regards to this matter prior to the date of resignation and subsequent closure of its offices.

The audit committee was unable to discuss the above issue with the Former Auditor due to the closure of its offices.

The Successor Auditor has all the required information with regards to the above issue and intends on treating this as a correction of a prior period error in the Company’s subsequent fiscal year’s financial statements.

The recommendation to appoint of Buckley Dodds CPA as successor auditor has been approved by the Company’s audit committee and board of directors.

DATED this 7<sup>th</sup> day of November, 2022

**Gatekeeper Systems Inc.**

Per: ”Kelsey Chin”  
Kelsey Chin, Chief Financial Officer