

TRANSGLOBE INTERNET AND TELECOM CO., LTD.

NOTICE OF CHANGE OF AUDITORS

TO: ADAM SUNG KIM LTD., CHARTERED PROFESSIONAL ACCOUNTANT

AND TO: D&H GROUP LLP

TAKE NOTICE THAT:

- (a) Adam Sung Kim Ltd., located at Unit# 168 – 4300 North Fraser Way, Burnaby, British Columbia, V5J 5J8, the former auditors of TransGlobe Internet and Telecom Co., Ltd. (the “**Corporation**”) tendered their resignation effective December 11, 2019, and the board of directors of the Corporation (the “**Board**”) has appointed D&H Group LLP, located at 1333 W. Broadway, Vancouver, British Columbia, V6H 4C1, as successor auditors in their place, effective as of December 11, 2019;
- (b) the former auditors of the Corporation resigned on their own initiative for personal reasons;
- (c) the resignation of Adam Sung Kim Ltd. and the appointment of D&H Group LLP, in their place have been approved by the Board at the meeting dated December 11, 2019;
- (d) there are no reportable events (as defined in section 4.11 (7) (e) of National Instrument 51-102 – *Continuous Disclosure Obligations*).

DATED at Vancouver, British Columbia this 11th day of December, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

Per: signed “Soo Min Kim”
Name: Soo Min Kim
Title: Director and Chief Executive Officer