

NOTICE OF CHANGE OF AUDITOR

To: Davidson & Company LLP
Lancaster & David, Chartered Professional Accountants

And To: British Columbia Securities Commission
Alberta Securities Commission

Re: **Elysee Development Corp. (the "Company")**

WE HEREBY PROVIDE NOTICE pursuant to section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* that:

- (a) Davidson & Company LLP ("**Davidson**") resigned as the Company's auditors effective October 6, 2022. The board of directors of the Company have determined to appoint Lancaster & David, Chartered Professional Accountants ("**Lancaster**") as the Company's auditors in place of Davidson and to propose Lancaster for appointment as the auditors of the Company at its next annual general meeting;
- (b) Davidson's resignation was mutually agreed upon by the Company and Davidson;
- (c) The resignation of Davidson and the appointment of Lancaster have been approved by the Company's board of directors;
- (d) There have been no reservations contained in Davidson's reports on any of the Company's financial statements relating to the period during which Davidson was the Company's auditor; and
- (e) There was no reportable events (as defined under 4.11(1) of NI 51-102.

DATED at Vancouver, British Columbia, this 6th day of October, 2022

ELYSEE DEVELOPMENT CORP.

By: "Stuart Rogers"
Name: Stuart Rogers
Title: President