

**COLOURED TIES CAPITAL INC.**  
(The "Company")

**NOTICE OF CHANGE OF AUDITOR**  
(the "Notice")

**To: RELIANT, CPA PC**

**And To: Alberta Securities Commission, British Columbia Securities Commission, Manitoba Securities Commission, New Brunswick Securities Commission, Newfoundland and Labrador Securities Commission, Nova Scotia Securities Commission, Ontario Securities Commission, Prince Edward Island Securities Commission, Quebec Securities Commission, and Saskatchewan Securities Commission**

TAKE NOTICE THAT effective June 28, 2024, the current auditor, Reliant, CPA PC ("Reliant") has been terminated by Resolution of the Directors of the Company. The Company will fill the vacancy by appointing MNP, LLP ("MNP") as auditor.

In accordance with National Instrument 51-102 *Continuous Disclosure Obligations* ("NI 51-102"), the Company confirms that:

1. Reliant is terminated as auditor of the Company;
2. The termination of Reliant and the appointment of MNP was considered and approved by the Audit Committee and Board of Directors of the Company;
3. Reliant has not expressed any reservation or modified opinion in its reports for the most recently completed fiscal year of the Company, nor for the period from the most recently completed period for which Reliant issued an audit report in respect of the Company and the date of this Notice; and
4. In the opinion of the Board of Directors of the Company, no "reportable event" as defined in NI 51-102 has occurred in connection with the audits of the most recently completed fiscal year of the Company nor any period from the most recently completed for which Reliant issued an audit report in respect of the Company and the date of this Notice.

Dated as of the 28<sup>th</sup> day of June, 2024.

**COLOURED TIES CAPITAL INC.**

*/s/ Kulwant Malhi*

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Kulwant Malhi, Chief Executive Officer