

**TITAN MEDICAL INC.**

**NOTICE OF CHANGE OF AUDITOR**  
**(National Instrument 51-102 – *Continuous Disclosure Obligations*)**

**TO:** Ontario Securities Commission  
Alberta Securities Commission  
British Columbia Securities Commission

**AND TO:** BDO Canada LLP  
MNP LLP

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Pursuant to section 4.11(7) of National Instrument 51-102 – *Continuous Disclosure Requirements* (“**NI 51-102**”), Titan Medical Inc. (the “**Company**”) hereby gives notice of the change of its auditor from BDO Canada LLP (“**BDO**”) to MNP LLP (“**MNP**”). In accordance with NI 51-102, the Company hereby states that:

1. BDO, the former auditor of the Company, has resigned at the Company’s request, effective as of October 10, 2023;
2. MNP has been appointed as the Company’s auditor, effective as of October 10, 2023;
3. the resignation of BDO and the appointment of MNP as the Company’s auditor have been considered and approved by the Company’s audit committee and board of directors;
4. BDO’s audit report on the Company’s financial statements for the years ended December 31, 2021 and December 31, 2022 did not express a modified opinion; and
5. in the opinion of the Company, throughout the period BDO was the Company’s auditor, there have been no “reportable events” as defined in section 4.11(1) of NI 51-102.

**DATED** at Toronto, Ontario this 10 day of October, 2023.

**TITAN MEDICAL INC.**

Per: (signed) “Paul Cataford”  
Paul Cataford  
Interim CEO and President