

Notice of Change of Auditors

TO: Deloitte LLP
BDO Canada LLP

AND TO: British Columbia Securities Commission
Alberta Securities Commission

RE: Notice Regarding Change of Auditor Pursuant to National Instrument 51-102

Notice is hereby given, pursuant to section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“**NI 51-102**”), of a change of auditor of Halmont Properties Corporation (the “**Corporation**”). The Corporation proposes not to re-elect Deloitte LLP (the “**Former Auditor**”) as the auditor of the Corporation and proposes to appoint BDO Canada LLP (the “**Successor Auditor**”) in their place.

1. The Board of Directors of the Corporation decided to recommend to shareholders of the Corporation that the shareholders approve the appointment of the Successor Auditor. The vote will take place at the meeting of shareholders scheduled for June 22, 2022.
2. The Audit Committee & Board of Directors each approved the recommendation to shareholders to approve the Successor Auditor.
3. Former Auditor subsequently resigned as auditors at the request of the Corporation, and the Corporation appointed the Successor Auditor as auditor of the Corporation in the interim until approval of shareholders.
4. There was no reservation contained in the Former Auditors’ reports on the financial statements of the Corporation for: (a) the two most recently completed financial years of the Corporation; or (b) for any period subsequent thereto for which an audit report was issued and preceding the effective date of the resignation of the Former Auditors.
5. In the opinion of the Corporation, there are no reportable events to declare as defined in subparagraph 4.11(1) of NI 51-102.

DATED as of the 26th day of May 2022.

Halmont Properties Corporation

(signed) Heather Fitzpatrick

Heather Fitzpatrick,
Chief Executive Officer