
NOTICE OF CHANGE OF AUDITOR

Pursuant to National Instrument 51-102

DATE: May 24, 2024

TO: McGovern Hurley LLP
Chartered Professional Accountants

AND TO: Dale Matheson Carr-Hilton LaBonte LLP (DMCL)
Chartered Professional Accountants

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

RE: Notice of Change of Auditor Effective May 24, 2024
Pursuant to National Instrument 51-102 *Continuous Disclosure Obligations*

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 Stock Trend Capital Inc. (the “**Company**”) from Dale Matheson Carr-Hilton LaBonte, Chartered Professional Accountants to McGovern Hurley LLP, Chartered Professional Accountants.

The Company confirms that:

- (a) The Company has decided to change its auditor from Dale Matheson Carr-Hilton LaBonte, Chartered Professional Accountants (the “**Former Auditors**”) to McGovern Hurley, Chartered Professional Accountants (the “**Successor Auditors**”). Consequently, the Company asked the Former Auditors to resign, and the Former Auditors submitted their resignation effective May 24, 2024. The Successor Auditors have agreed to their appointment as the Company’s new auditors.

At the next general meeting of the Company, the shareholders of the Company will be asked to approve the appointment of the firm, McGovern Hurley LLP, Chartered Professional Accountants, as Successor Auditors.

- (b) There were no reservations contained in the Former Auditors' audit reports for any financial period during which the Former Auditor was the Company's auditor.
- (c) The Company's Audit Committee and board of directors have participated and approved the change of auditor for the Company and have also approved the appointment of McGovern Hurley LLP, Chartered Professional Accountants, as Successor Auditors.
- (d) In the opinion of the Company, there are no reportable events, as such term is defined in subparagraph 4.11(1) of NI 51-102.

STOCK TREND CAPITAL INC.

Per:



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