

## NOTICE OF CHANGE OF AUDITORS

**TO: MCGOVERN HURLEY LLP**

**AND TO: MNP LLP**

**TAKE NOTICE THAT:**

1. McGovern Hurley LLP, the former auditors of Red Light Holland Corp. (the “**Corporation**”) tendered their resignation effective March 1, 2021 on their own initiative;
2. The Corporation has appointed MNP LLP, as its auditor and to hold such position until the close of the next annual meeting of the shareholders of the Corporation;
3. The board of directors of the Corporation have approved the resignation and appointment effective as of June 28, 2021;
4. There have been no reservations contained in the former auditors’ reports on any of the financial statements of the Corporation commencing at the beginning of the two most recently completed fiscal years and ending on March 31, 2020; and
5. There are no reportable events (as defined in section 4.11 (7) (e) of National Instrument 51- 102 – *Continuous Disclosure Obligations*).

**DATED** at Toronto, Ontario this 29<sup>th</sup> day of July, 2021.

**BY ORDER OF THE BOARD OF DIRECTORS**

Per:           “Todd Shapiro”

Name: Todd Shapiro

Title: Chief Executive Officer