

**FORM 51-102F3
MATERIAL CHANGE REPORT**

1. Name and Address of Company

Legible Inc. ("Legible" or the "Company")
2230 Ontario St.
Vancouver, BC V5T 2X2

2. Date of Material Change

February 10, 2022

3. News Release

A press release was disseminated on February 11, 2022 via Business Wire.

4. Summary of Material Change

Ms. Shannon Kaustinen has been appointed to Legible's Board of Directors. Mr. Mark Holden, stepped down from his role on the Board and has taken the position of chair of Legible's Advisory Committee. Ms. Helina Patience, also stepped down and will continue in her capacity as Legible's Chief Financial Officer. Mr. Gene Kindrachuk and Mr. Ryan Hoult, also stepped down from Legible's Board.

5.1 Full Description of Material Change

Ms. Shannon Kaustinen has been appointed to Legible's Board of Directors. Mr. Mark Holden, stepped down from his role on the Board and has taken the position of chair of Legible's Advisory Committee. Ms. Helina Patience, also stepped down and will continue in her capacity as Legible's Chief Financial Officer. Mr. Gene Kindrachuk and Mr. Ryan Hoult, also stepped down from Legible's Board. Following these changes Legible's Board of Directors is now comprised of Mr. Kaleeg Hainsworth, President, CEO and Founder, Mr. David Van Seters, and Ms. Shannon Kaustinen who will serve as the Chair of Legible's Audit Committee.

5.2 Disclosure for Restructuring Transactions

Not Applicable

6. Reliance on Section 7.1(2) of National Instrument 51-102

Not Applicable

7. Omitted Information

Not Applicable

8. Executive Officer

The name and business number of the executive officer of Legible who is knowledgeable about the material change and this report is:

Helina Patience
Chief Financial Officer
Phone: 1.604.338.4437

9. **Date of Report**

February 23, 2022