

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

1. Name and Address of Company

Legible Inc. (“**Legible**” or the “**Company**”)
2230 Ontario Street
Vancouver, BC V5T 2X2

2. Date of Material Change

May 11, 2022

3. News Release

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

4. Summary of Material Change

Legible appointed Mr. Ed Duda to the position of Chief Financial Officer.

5. Full Description of Material Change

5.1 Full Description of Material Change

Legible appointed Mr. Ed Duda to the position of Chief Financial Officer.

Mr. Duda is a Chartered Professional Accountant who brings over 30 years of public and private company experience in a wide range of finance and business functions within various industries, having held a number of senior positions from CFO, Senior VP & CFO, and COO, for both national and international corporations, including multiple Canadian Investment Brokerage firms. Prior to joining Legible, Mr. Duda was Managing Director of Delmac Pacific Management Inc., a private company specializing in public company financial reporting, risk management, regulatory compliance, junior company development, full-service brokerage firm implementation, and corporate governance. He has helped companies maximize profitability, operational efficiencies, and enterprise value. Ed completed a BBA from Simon Fraser University and holds several certifications from the Canadian Securities Institute. Mr. Duda has extensive board and executive committee experience and currently sits on the board of both public and private organizations.

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 the Corporation who is knowledgeable about the material change and this report is:

Kaleeg Hainsworth

Chief Executive Officer
Phone: 1-672-514-2665

9. Date of Report

May 11, 2022