

Form 51-102F3
Material Change Report

1. Name and Address of Company

AREV Life Sciences Global Corp. (the “Company”)

2. Date of Material Change

January 4, 2022

3. News Release

A press release was issued on January 4, 2022 and disseminated through Market News and Stockwatch.

4. Summary of the Material Change

AREV Annual General Meeting Results

5. Full Description of the Material Change

VANCOUVER, BC / January 4, 2023 / AREV LIFE SCIENCES GLOBAL CORP. (CSE: AREV) (OTC: AREVF) (“AREV” or the “Company”) AREV Life Sciences Global Corporation is pleased to announce the outcome of the votes at the annual meetings of the shareholders of AREV held on January 4, 2022 in Vancouver, British Columbia.

On January 4, 2023, AREV held its Annual General Meeting; the results follow:

Item 1: Number of Directors

The number of Directors was set to the election of six (6); this item was passed by ordinary resolution.

Item 2: Election of Directors

The six (6) nominees set forth in the November 21, 2022 management information circular of the Company (Mike Withrow, Denby Greenslade, Melvin Maxwell, Allan Echino, Brian Elliott and Kevin Phelps) were elected as Directors of the Company through adoption an ordinary resolution.

Item 3: Appointment of Auditors

MNP LLP (formerly Harbourside CPA LLP) was appointed as the “Auditors of the Corporation” for the ensuring year, and the Directors were authorized to fix the auditors’ remuneration, all approved by the shareholders through act of an ordinary resolution.

Item 4: Approval of Incentive Stock Option Plan

The proposed Stock Option Plan, to which the Directors are now authorized to make modifications, in accordance with the Stock Option Plan and policies of the Canadian Securities Exchange, was passed by ordinary resolution.

For further information, contact Mike Withrow, mike@AREVBrands.com (778) 896-6536. For more information visit <https://www.arevlifesciences.com/>.

6. **Reliance on subsection 7.1(2) or (3) of National Instrument 51 – 102**

Not applicable.

7. **Omitted Information**

Not applicable.

8. **Executive Officer**

Mike Withrow,

CEO and Director

Phone: (778) 896-6536

9. **Date of Report**

January 4, 2023