

# BETTERMOO(D) FOOD CORPORATION

Suite 800, 1199 West Hastings Street  
Vancouver, British Columbia, V6E 3T5

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March 8, 2023

BC Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
Government of Newfoundland and Labrador  
The Canadian Depository for Securities

Dear Sirs/Mesdames:

**Re: Bettermoo(d) Food Corporation (the Company") - Consolidation**

Pursuant to Policy 9 – *Name Change, Stock Splits and Share Consolidations* of the Canadian Securities Exchange (“**CSE**”), please be advised that effective on March 14, 2023 (the “**Record Date**”) the Company’s issued and outstanding common shares will be consolidated on the basis of one (1) post-consolidation common share for every ten (10) pre-consolidation common shares issued and outstanding (the “**Consolidation**”).

Following the Consolidation the new CUSIP will be 08772W207 and the new ISIN will be CA08772W2076.

We trust you will find the foregoing in order. Please do not hesitate to contact the undersigned should you have any questions or require additional information.

Yours truly,

**BETTERMOO(D) FOOD CORPORATION**

*Per: /s/ “Geoff Balderson”*

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Geoff Balderson  
Chief Financial Officer