

BETTERMOO(D) FOOD CORPORATION

NOTICE OF CHANGE OF AUDITOR

**TO: British Columbia Securities Commission (Principal Regulator)
Alberta Securities Commission
Office of the Superintendent of Securities, Government of Newfoundland and Labrador
Ontario Securities Commission**

Pursuant to section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“**NI 51-102**”), Bettermoo(d) Food Corporation (the “**Corporation**”) hereby provides notice that GreenGrowth CPAs (“**GreenGrowth**”) has delivered to the Corporation its resignation as auditor of the Corporation.

The Corporation’s board of directors (the “**Board**”), with the assistance of the audit committee of the Board, is considering alternatives for a successor auditor to fill the vacancy in the position of auditor of the Corporation.

The Corporation confirms that:

1. Effective as of July 10, 2024, GreenGrowth resigned as auditor of the Corporation on their own initiative;
2. The resignation of GreenGrowth as auditor of the Corporation has been considered and accepted by the Corporation’s Board;
3. GreenGrowth has not issued any modified opinions on the annual financial statements of the Corporation for the two fiscal years preceding the date of this Notice nor for any interim financial information for any subsequent period preceding the date of this Notice; and
4. In the opinion of the Corporation, there have been no “reportable events”, as that term is defined in NI 51-102, between the Corporation and GreenGrowth preceding the resignation, and as of the date of this Notice.

Dated this 24th day of July, 2024

BETTERMOO(D) FOOD CORPORATION

/s/ “Geoff Balderson”

Geoff Balderson
Chief Financial Officer