

BETTERMOO(D) FOOD COPRPORATION
NOTICE OF CHANGE OF AUDITOR

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

This change relates to the Notice of Change of Auditor dated July 24, 2024, which was filed on SEDAR+ the same day.

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:

1. Effective July 10, 2024, GreenGrowth CPAs (“**GreenGrowth**”) resigned as auditor of the Corporation on their own initiative;
2. The Corporation’s Board of Directors accepted GreenGrowth’s resignation as the Corporation’s auditor and has approved the appointment of Manning Elliott LLP as the successor auditor of the Corporation, effective September 18, 2024;
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 18th day of September, 2024

BETTERMOO(D) FOOD CORPORATION

/s/ “Nima Bahrami”

Nima Bahrami
Chief Executive Officer