

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

**Item 1: Name and Address of Company**

Stralak Resources Inc. (the "Company")  
1049 Chilco Street  
Suite 405  
Vancouver, BC  
V6G 2R7

**Item 2: Date of Material Change**

January 12, 2021.

**Item 3: News Release**

A news release was issued and disseminated on January 12, 2021 and filed on SEDAR at [www.sedar.com](http://www.sedar.com), a copy of which is attached hereto as Schedule "A".

**Item 4: Summary of Material Change**

Joseph Meckler has been appointed to the board of directors of the Company.

**Item 5.1: Full Description of Material Change**

See attached news release at Schedule "A" to this report.

**Item 5.2 Disclosure for Restructuring Transactions**

Not applicable.

**Item 6: Reliance on subsection 7.1(2) of National Instrument 51-102 (Confidentiality)**

Not applicable.

**Item 7: Omitted Information**

No information has been omitted on the basis that it is confidential information.

**Item 8: Executive Officer**

For additional information with respect to this material change, the following person may be contacted:

Aaron Meckler  
Chief Executive Officer, Chief Financial Officer & Director  
T: 647 502-3558  
E: [aaron@amukacapital.com](mailto:aaron@amukacapital.com)

**Item 9: Date of Report**

This report is dated as of January 12, 2021.

**SCHEDULE "A"**  
**STRALAK RESOURCES INC.**

**NEWS RELEASE**

**Stralak Announces Change in Management**

**Toronto, ON, January 12, 2021** – **Stralak Resources Inc. ("Stralak" or the "Company")** is pleased to announce that Joseph Meckler has been appointed to the board of directors.

Joseph Meckler is a Sr. IT Consultant providing services to major healthcare organizations across North America. He has an extensive set of technical skills within information technology, data systems, web design, and security. Joseph brings value to the Stralak team with his expert knowledge of data systems and security, especially as the company looks to enter into new business opportunities. Joseph graduated from York University with a Specialized Honours Bcom in Information Technology

**About Stralak**

The Company has ceased to carry on an active business and is presently engaged in identifying and evaluating potential business opportunities.

For additional information:

Aaron Meckler  
Chief Executive Officer, Chief Financial Officer & Director  
T: 647 502-3558  
E: [aaron@amukacapital.com](mailto:aaron@amukacapital.com)