

**AFFINOR GROWERS INC.**

To: British Columbia Securities Commission  
Ontario Securities Commission  
Alberta Securities Commission  
Autorité des marchés financiers  
Canadian Securities Exchange

And To: De Visser Gray LLP  
Zeifmans LLP

Affinor Growers Inc. (the “Company”) gives the following notice in accordance with Section 4.11 of National Instrument 51-102 Continuous Disclosure Obligations (“NI 51-102”) as follows:

1. De Visser Gray LLP, (“De Visser Gray”) tendered their resignation, at the request of the Company, as auditors of the Company effective August 18, 2022; and the directors of the Company have appointed Zeifmans LLP. (“Zeifmans”), as successor auditors in their place.
2. The resignation of De Visser Gray has been considered by the Board of Directors of the Company, and the appointment of Zeifmans in their place have been approved by the Board of Directors of the Corporation.
3. De Visser Gray has not expressed any modified opinions on the Company’s financials statements for the fiscal year ended May 31, 2021.
4. There have been no “reportable events” (as such term is defined in NI 51-102).

**AFFINOR GROWERS INC.**

Yours truly,

*"Nick Brusatore"*

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Nick Brusatore  
Chief Executive Officer