

**Notice of Change of Auditor**  
**NI 51-102, Continuous Disclosure Obligations**  
**Pursuant to s.4.11**

**TO: SHIM & Associates LLP**

**TO: RSM Canada LLP**

**TO: Ontario Securities Commission**

The notice is given pursuant to section 4.11 of National Instrument 51-102 (“NI 51-102”).

ScreenPro Security Inc. (“**Company**”) hereby confirms:

- (a) **Date of Resignation of Former Auditor:** the effective date of the resignation of RSM Canada LLP (“**Former Auditor**”) as auditor of the Company is April 14<sup>th</sup>, 2021;
- (b) **Reason for Resignation of Former Auditor:** the Former Auditor resigned at the request of the Company;
- (c) **Appointment of Successr Auditor:** the resignation of the Former Auditor and the appointment of SHIM & Associates LLP (“**Successor Auditor**”) on April 14<sup>th</sup>, 2021 as auditor of the Company have been considered and approved by the Company’s Audit Committee;
- (d) **No reservations:** there have been no reservations contained in the audit reports prepared by the Former Auditor in connection with its audit of the Company’s financial statements; and
- (e) **No reportable events:** there are no “reportable events” as defined in 51-102.

Dated as of the 14<sup>th</sup> day of April 2021

**SCREENPRO SECURITY INC.**

*"Paul Haber"*

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Per: Paul Haber, CFO