

**FORM 51-102F3
Material Change Report**

1. Name and Address of Company:

TraceSafe Inc.
(the "Company")
Sea Meadow House
P.O. Box 116
Road Town, Tortola
VG 1110 British Virgin Islands

2. Date of Material Change:

November 29, 2020

3. News Release:

The news release with respect to the material change was disseminated through Accesswire Canada Ltd. on December 2, 2020 and filed on SEDAR.

4. Summary of Material Change:

Mr. Murray Tevlin was appointed as director of the Company and Mr. Donald Padgett has resigned as director of the Company, effective November 29, 2020.

5. Full Description of Material Change:

5.1 Full Description of Material Change

The material change described in item 4 is fully described in the Company's press release of December 2, 2020 attached hereto and as filed on SEDAR.

5.2 Disclosure of Restructuring Transactions

Not applicable.

6. Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102 *Continuous Disclosure Obligations*:

Not Applicable

7. Omitted Information:

Not Applicable

8. Executive Officer:

Betty Anne Loy, Corporate Secretary
Telephone: 604-283-2339 xt 702

9. Date of Report:

December 2, 2020

tracesafe

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TraceSafe Names Veteran Technology Financier Murray Tevlin to Board of Directors

December 2, 2020 - Vancouver, BC - [Tracesafe Inc.](#), (“TraceSafe”) (CSE: TSF) a global leader in wearable safety tech, including contact tracing and quarantine management, is pleased to announce the appointment of Mr. Murray Tevlin as director effective immediately. A board vacancy was left by Donald Padgett’s resignation, dated November 29, 2020. We thank Mr. Padgett for his tireless service to the company throughout its early life.

Mr. Tevlin is an entrepreneurial lawyer who previously served as lead director of Avigilon Corporation, chairing the special committee advancing to a successful USD\$1B merger and acquisition of Avigilon by global communications equipment provider Motorola Solutions. Mr. Tevlin has experience guiding entrepreneurial technology startups and joined the Avigilon board prior to its successful IPO on the TSX.

In addition to his experience in corporate governance and strategic leadership, Mr. Tevlin specialized in contract and employment law and has an extensive knowledge which will be invaluable as the company scales for explosive future growth. Mr. Tevlin was a partner in a major national firm and later founded his own successful firm, during a 35 year law career.

Executive Quote

“We are excited to have someone as transformational as Mr. Tevlin join our board of directors. His experience and leadership will help TraceSafe grow and set strategic vision for years to come”, said TraceSafe’s CEO Wayne Lloyd. “He’s one of the smartest strategic thinkers you could ask for in a board member.”

About TraceSafe

TraceSafe is a full suite of real-time location management services and contact tracing solutions enabled through advanced low power bluetooth beacons and enterprise cloud management. TraceSafe’s leading cloud management solution ensures both user privacy and comprehensive administrative control. TraceSafe’s patented contact tracing bracelet has already been deployed in mission critical quarantine applications around the world in partnership with leading governments. In addition to their government work, TraceSafe is developing leading edge solutions for Enterprise, Healthcare, Education Government and large-scale venue management.

For further information, please contact:

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The Canadian Securities Exchange has in no way approved or disapproved the contents of this news release.

Statements in this news release may contain forward-looking statements that are based on TraceSafe's expectations, estimates and projections regarding its business and the economic environment in which it operates, including with respect to expectations regarding scaling of the business of TraceSafe, TraceSafe's future growth and rate of future expansion, future business plans and relationships, future developments in respect of COVID-19 and solutions adopted in response to the virus, and the deployment and acceptance of the TraceSafe technology. Although TraceSafe believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and involve risks and uncertainties that are difficult to control or predict, including the suitability of our products to help businesses and governments reopen, competition, the spread or containment of COVID-19 and government responses thereto and general economic and market conditions. Therefore, outcomes and results may differ materially from those expressed in these forward-looking statements and readers should not place undue reliance on such statements. These forward-looking statements speak only as of the date on which they are made, and TraceSafe undertakes no obligation to update them publicly to reflect new information or the occurrence of future events or circumstances unless otherwise required to do so by law.