## NOTICE OF CHANGE OF AUDITOR

### DIGICRYPTS BLOCKCHAIN SOLUTIONS INC.

(the "Company")

#### To: Ontario Securities Commission

# And To:Clearhouse LLP, Chartered Professional Accountants<br/>Davidson & Company LLP, Chartered Professional Accountants

Pursuant to National Instrument 51-102 *Continuous disclosure Obligations*, the Company advises that effective May 4, 2020 (the "Effective Date"), **Davidson & Company LLP**, Chartered Professional Accountants (the "Former Auditors"), have resigned as the auditors of the Company, and that **Clearhouse LLP** (the "Successor Auditors") have been appointed as the Company's auditors in their place.

The resignation of the Former Auditors and the appointment of the Successor Auditors were approved by the Company's Board of Directors. The Company will ask that the shareholders of the Company ratify the appointment of **Clearhouse LLP** at the next annual meeting of the shareholders of the Company.

There have been no reservations in the Former Auditor's reports in connection with the audits of the two most recently completed fiscal years.

There are no reportable events, including disagreements, consultations or unresolved issues, as such terms are defined in National Instrument 51-102.

**DATED** at Toronto, Ontario this 4<sup>th</sup> day of May, 2020.

#### BY ORDER OF THE BOARD

" <u>Chris Carl"</u>

Chris Carl, Chief Executive Officer