

NOTICE OF CHANGE IN CORPORATE STRUCTURE

PURSUANT TO SECTION 4.9 OF NATIONAL INSTRUMENT 51-102 - *CONTINUOUS DISCLOSURE OBLIGATIONS*

1. Names of Parties to the Transaction:

StateHouse Holdings Inc. (formerly Harborside Inc.) (the “**Company**”)

2. Description of the Transaction:

On July 25, 2022, the Company changed its name from “Harborside Inc.” to “StateHouse Holdings Inc.” (the “**Name Change**”). Effective upon the market open on July 25, 2022, the Common Shares began to trade on the Canadian Securities Exchange under the new ticker symbol “**STHZ**” and on the OTCQX Best Market under the new ticker symbol “**STHZF**”. The Name Change was overwhelmingly approved by shareholders of the Company at a special meeting held on February 22, 2022. The Company’s new CUSIP number is 85754G301 and the new ISIN number is CA85754G3017.

3. Effective Date of the Transaction:

July 25, 2022.

4. Names of Each Party, if any that Ceased to be a Reporting Issuer Subsequent to the Transition and of each Continuing Entity:

Not applicable.

5. Date of the Reporting Issuer’s First Financial Year-End Subsequent to the Transaction:

Not applicable.

6. Periods, including the Comparative Periods, if any, of the Interim Financial Reports and the Annual Financial Statements Required to be Filed for the Reporting Issuer’s Transitional Financial Year Subsequent to the Transaction:

Not applicable.

7. Documents Filed under National Instrument 51-102 – *Continuous Disclosure Obligations* that describe the Transaction:

On January 26, 2022, the Company filed a management information circular dated January 18, 2022, which outlines the details of the Name Change.

On March 1, 2022, April 5, 2022, and April 27, 2022, the Company disseminated and filed on the System for Electronic Document Analysis and Retrieval (“**SEDAR**”) news releases mentioning the Name Change.

On July 14, 2022, the Company disseminated and filed on SEDAR a news release announcing the effective date of the Name Change.

On July 25, 2022, the Company filed a material change report on SEDAR regarding the effective date of the Name Change.

8. Date of Report

July 25, 2022