

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

**Item 1 Name and Address of Company**

**Maxtech Ventures Inc**, (the “Company” “Maxtech”)  
Suite 702-595 Howe Street Vancouver BC V6C 2T5

**Item 2 - Date of Material Change**

July 6, 2020

**Item 3 News Release**

A news releases was issued and disseminated through marketwired.com on July 6, 2020 and filed on SEDAR (www.sedar.com ) and the CSE website.

**Item 4 Summary of Material Change**

The Company announced that Mr. Alex Tsakumis has resigned from his position on the Board of Directors effective on the 3rd of July, 2020

**Item 5 Full Description of Material Change**

Mr. Alex Tsakumis has resigned from his position on the Board of Directors. The Company will have 3 remaining directors.

**Item 6 Reliance on subsection 7.1(2) of National Instrument 51-102**

Not applicable.

**Item 7 Omitted Information**

Not applicable.

**Item 8 Executive Officer**

The following senior officer of the Company is knowledgeable about the material change and this report:

Peter Wilson, CEO, and Director  
Email: [peter@maxtech-ventures.com](mailto:peter@maxtech-ventures.com) Phone: 604-484-8989

**Item 9 Date of Report**

July 7, 2020