

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**Item 1. Name and Address of Company**

Tevano Systems Holdings Inc. (the “**Company**”)  
Suite 1303 - 1030 West Georgia Street  
Vancouver, BC  
V6E 2Y3

**Item 2. Date of Material Change**

June 13, 2022

**Item 3. News Release**

News Release dated June 9, 2022 was disseminated via Stockwatch and filed on SEDAR on June 9, 2022.

**Item 4. Summary of Material Change**

The Company has consolidated its common shares on a three and one-half (3.5) to one (1) basis.

**Item 5. Full Description of Material Change**

**5.1 Full Description of Material Change**

Effective June 13, 2022, the Company consolidated its common shares (the “**Common Shares**”) on a three and one-half (3.5) to one (1) basis (the “**Consolidation**”).

The name of the Company and trading symbol remained the same after the Consolidation. The new CUSIP number is 88165V206 and the new ISIN number is CA88165V2066 for the post Consolidation Common Shares.

The Company’s post-Consolidation Common Shares began trading on the Canadian Securities Exchange (“**CSE**”) on June 13, 2022. The total issued and outstanding number of Common Shares post-Consolidation are approximately 27,349,778.

Letters of transmittal with respect to the Consolidation will be mailed to all registered shareholders of the Company. All registered shareholders will be required to send their respective certificates representing the pre Consolidation Common Shares along with a properly executed letter of transmittal to the Company’s transfer agent, Endeavor Trust Corporation (“**Endeavor Trust**”), in accordance with the instructions provided in the letter of transmittal. All shareholders who submit a duly completed letter of transmittal along with their respective pre-Consolidation Common Share certificate(s) to Endeavor

Trust, will receive a post Consolidation Common Share certificate or Direct Registration Advice representing the post Consolidation Common Shares.

**5.2 Disclosure for Restructuring Transactions**

Not applicable.

**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**

Eugene Hodgson, Chief Financial Officer  
Telephone: 604-805-6600

**Item 9. Date of Report**

June 14, 2022