

**BELGRAVIA HARTFORD CAPITAL INC.**

**NOTICE OF CHANGE OF AUDITOR**  
Pursuant to National Instrument 51-102

**TO:** British Columbia Securities Commission  
Alberta Securities Commission  
Manitoba Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
Ontario Securities Commission  
Financial and Consumer Services Commission (New Brunswick)  
Nova Scotia Securities Commission  
Digital Government and Service NL Consumer and Financial Services Division  
Financial and Consumer Services Division, Government of Prince Edward Island  
Superintendent of Securities, Northwest Territories

**AND TO:** Davidson & Company LLP

**AND TO:** MNP LLP

**Re:** Notice Regarding Change of Auditor Pursuant to National Instrument 51-102

Notice is hereby given, pursuant to section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“**NI 51-102**”), of a change of auditor of Belgravia Hartford Capital Inc. (the “**Company**”).

- (1) The audit committee (the “**Audit Committee**”) of the Company’s board of directors (the “**Board**”) conducted a review of external audit services and reviewed proposals to provide audit services for the fiscal year ending December 31, 2023.
- (2) After consideration of all relevant factors, the Audit Committee recommended to the Board that Davidson & Company LLP (the “**Former Auditor**”) be requested to resign as auditor of the Company, and that MNP LLP (the “**Successor Auditor**”) be nominated for appointment as auditor of the Company.
- (3) At the request of the Company, the Former Auditor tendered its resignation as auditor of the Company effective January 18, 2024.
- (4) The Board has considered and acknowledged the Former Auditor’s resignation and on recommendation of the Audit Committee, has appointed the Successor Auditor as auditor of the Company to hold office until the next annual meeting of shareholders of the Company.
- (5) The Former Auditor has not expressed any modified opinions in the Former Auditor’s reports on the financial statements of the Company for the two most recently completed financial years and ending on the date of the resignation of the Former Auditor.
- (6) In the opinion of the Audit Committee and the Board, there are no reportable events, as such term is defined in subparagraph 4.11(1) of NI 51-102.

DATED **January 18, 2024**

**BELGRAVIA HARTFORD CAPITAL INC.**

“signed”  
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**Pierre Pettigrew**  
Director