

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1: Name and Address of Company

Resinco Capital Partners Inc. (“Resinco” or the “Company”)
Unit 1 – 15782 Marine Drive
White Rock, BC V4B 1E6

Item 2: Date of Material Change

January 25, 2018

Item 3: News Release

January 25, 2018

The Press Releases were released to the TSX Venture Exchange being the only exchange upon which the shares of the Company are listed, and through various other approved public media.

Item 4: Summary of Material Change

Resinco Capital Partners Inc. announced the appointment of Mr. Eugene Beukman as Corporate Secretary and Mr. Theo van der Linde as Chief Financial Officer.

Item 5: Full Description of Material Change

Resinco Capital Partners Inc. announced the appointment of Mr. Eugene Beukman as Corporate Secretary and Mr. Theo van der Linde as Chief Financial Officer.

Eugene Beukman is the Corporate Counsel of the Pender Group of Companies, a position he has held since January 1994. He graduated from the Rand University of Johannesburg, South Africa with a Bachelor of Law degree and a Bachelor of Law Honors Postgraduate degree in 1987. After practicing as a lawyer Mr. Beukman was employed as a legal advisor to the BHP Billiton group companies. He has over twenty years’ experience in the acquisition of assets and joint ventures. He is an advocate of the High Court of South Africa and serves as CEO and Director of TSX Venture Exchange listed companies.

Theo van der Linde is Chartered Accountant with 20 years’ extensive experience in finance, reporting, regulatory requirements, public company administration, equity markets and financing of publicly traded companies. He has served as a CFO & Director for a number of TSX Venture Exchange and Canadian Securities Exchange (CSE) listed companies over the past several years. Industry experience include financial services, manufacturing, oil & gas, mining and retail industries. More recently, Mr. van der Linde has been involved with future use trends of natural resources as well as other disruptive technologies. He has worked and is currently working on projects in South Africa, West-Africa, East-Africa, Peru, United Kingdom, Sri-Lanka and the United States.

The appointments follow the resignations of Mr. Dan O’Brien as CFO and Ms. Doris Meyer as corporate secretary. Resinco would like to thank Dan and Doris for their service and wishes them well in their future endeavors.

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

N/A.

Item 7: Omitted Information

N/A.

Item 8: Executive Officer

The following executive officer of the Company is knowledgeable about the material change disclosed in this report and may be contacted as follows:

Doris Meyer, Corporate Secretary
Unit 1 – 15782 Marine Drive
White Rock, BC
V4B 1E6
Telephone: 604.536.2711

Item 9: Date of Report

DATED at White Rock, British Columbia, this 25th day of January 2018.

“Doris Meyer”
Doris Meyer, Corporate Secretary