

Form 51-102F3

Material Change Report

Item 1 Name and Address of Company

Resinco Capital Partners Inc.
810-789 West Pender Street
Vancouver, B.C.
V6C 1H2

(the “**Company**”)

Item 2 Date of Material Change

January 25, 2018.

Item 3 News Release

The news release was 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 on January 25, 2018. A copy was filed on SEDAR.

Item 4 Summary of Material Change

The Company announced a change of officers.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Company announced the appointment of Eugene Beukman as Corporate Secretary and. Theo van der Linde as Chief Financial Officer in place of Doris Meyer and Dan O’Brien, respectively.

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

Kyle Stevenson, President and CEO

810-789 West Pender Street
Vancouver, B.C. V6C 1H2
604-687-2038

Item 9 Date of Report

January 25, 2018.