

**GLOBAL CARE CAPITAL INC.
NOTICE OF CHANGE OF AUDITOR**

TO: Grant Thornton LLP, Chartered Professional Accountants

AND TO: Manning Elliott LLP, Chartered Professional Accountants

TAKE NOTICE THAT:

- (a) Grant Thornton LLP, Chartered Professional Accountants, the former auditor (the “**Former Auditor**”) of Global Care Capital Inc. (the “**Corporation**”) has been requested to tender its resignation as the auditor of the Corporation effective January 13, 2021 and the directors of the Corporation on January 13, 2021 appointed Manning Elliott LLP, Chartered Professional Accountants (the “**Successor**”), as the Corporation’s successor auditor;
- (b) the Former Auditor was requested to resign by the Corporation;
- (c) the resignation of the Former Auditor and the appointment of the Successor has been approved by the audit committee and confirmed by the board of directors of the Corporation;
- (d) there have been no reservations contained in the Former Auditor's reports on any of the previous financial statements of the Corporation; and
- (e) there are no reportable events (as defined in National Instrument 51-102).

DATED at Vancouver, British Columbia, Canada this 13th day of January, 2021.

BY ORDER OF THE BOARD

“Alexander Somjen”
Alexander Somjen
CEO and Director