

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Global Care Capital Inc.
Suite 303, 595 Howe Street
Vancouver, B.C. V6C 2T5

Phone: (604) 718-2800

Item 2 Date of Material Change:

September 26, 2022

Item 3 News Release

September 28, 2022 disseminated through Newsfile Corp. and SEDAR filed.

Item 4 Summary of Material Change

On September 26, 2022, Alexander Somjen resigned as a director of the Company, and Rick Hung was appointed as a director of the Company, so that the directors and executive officers of the Company are now as follows:

Hugh Maddin, CEO, and director
Bryce Clark, CFO
Denis Hayes, director
Maciej Lis, director
Ho Hung Ricky Chung, director

See Item 5 below for further particulars.

Item 5 Full Description of Material Change

See attached News Releases dated September 28, 2022 for full particulars.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102: N/A

Item 7 Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8 Executive Officer:

Hugh Maddin, Chief Executive Officer

Phone: (604) 718-2800

Item 9 Date of Report: September 28, 2022

Per: SIGNED: "Hugh Maddin"
Hugh Maddin, CEO



GLOBAL CARE CAPITAL ANNOUNCES CHANGE OF DIRECTORS

September 28, 2022 – Vancouver, BC – Global Care Capital Inc. (CSE: HLTH, FRANKFURT: L6V2) (the “Company” or “Global Care”) announces the appointment of Ho Hung Ricky Chung to the Board of Directors, taking the place of Alexander Somjen, who has resigned.

Mr. Chung graduated from BCIT in Electrical and Electronic Engineering in 1979, and also obtained a bachelor’s degree in Electrical and Electronic Engineering from the University of British Columbia.

Mr. Chung was employed by H.A. Simons International a consulting engineering firm for over eight (8) years as an electrical engineer in the construction of pulp and paper sawmills. Additionally, Mr Chung was involved in the establishment and operations of a Hong Kong based internet provider and as the Project Manager in the construction of “Water Park” in Guangzhou, China. Mr. Chung has been providing consulting services for various educational sectors in various sectors in China and Canada. Mr. Chung is a director of TWX Group Holding Limited (formally known as EA Education Group Inc.) which traded on the Canadian Stock Exchange.

Global Care welcomes Mr. Chung, and thanks Mr. Somjen for his time on the Board of Directors.

About Global Care

Global Care Capital is a global investment company which specializes in providing early-stage financing to private and public companies. The Company engages in new, early-stage investment opportunities in previously underdeveloped assets and obtaining positions in early-stage investment opportunities that adequately reflect the risk profile.

GLOBAL CARE CAPITAL INC.:

Company Contact:

Mr. Hugh Maddin, Interim CEO

“Hugh Maddin”

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The CSE does not accept responsibility for the adequacy or accuracy of this release.