



Delivered by SEDAR

March 24, 2023

BC Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Canadian Securities Exchange

Dear Sirs/Mesdames:

Re: Global Care Capital Corp. (the “Company”) Proposed 20 for 1 Share Consolidation

Pursuant to Policy 9 – Name Change, Stock Splits & Share Consolidations of the Canadian Securities Exchange, please be advised that on March 29, 2023, the Company will consolidate all of the issued and outstanding common shares in the capital of the Company (the “Shares”) on the basis of one (1) post-consolidation Share for twenty (20) pre-consolidation Shares and change its name to Polaris Northstar Capital Corp.

Enclosed please find a copy of the news release dated March 24, 2023 announcing the effective date of the consolidation of Shares and change of name. A copy of the Certificate of Change of Name evidencing the change of name will be filed on SEDAR on or after March 29, 2023.

We trust you will find the foregoing to be in order, however if you have any questions, please feel free to contact the undersigned.

Yours truly,

GLOBAL CARE CAPITAL CORP.

Per: “*Hugh Maddin*”

Hugh Maddin
CEO