

**Form 51-102F3**  
**MATERIAL CHANGE REPORT**

- Item 1. Name and Address of Reporting Issuer
- Digicann Ventures Inc. (formerly Agra Ventures Ltd.) (the “**Company**”)  
Suite 1890 – 1075 West Georgia Street  
Vancouver, BC V6E 3C9
- Item 2. Date of Material Change
- April 4, 2024
- Item 3. News Release
- A news release was disseminated on April 4, 2024 through Globenewswire and subsequently filed on SEDAR.
- Item 4. Summary of Material Changes
- The Company announces that it has granted 1,696,815 restricted share units (the “**RSUs**”) to certain directors and officers of the Company. The RSUs are granted pursuant to the terms of the RSU Plan approved by the shareholders of the Company and are subject to the policies of the Canadian Securities Exchange.
- Item 5. Full Description of Material Change
- Please see attached news release for a full description of the material change.
- 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
- For further information, please contact:  
Nick Kuzyk  
Director & Chief Executive Officer  
Telephone: 604-687-2038
- Item 9. Date of Report
- April 4, 2024



- NEWS RELEASE -

## **Digicann Ventures Grants Restricted Share Units**

**Vancouver, British Columbia / April 4, 2024 (Globe Newswire) – Digicann Ventures Ltd. (“Digicann” or the “Company”) (CSE: DCNN) (OTCPK: AGFAD),** a company focused on opportunities within and outside of the cannabis industry, announces that it has granted 1,696,815 restricted share units (the "RSUs") to certain directors and officers of the Company. The RSUs are granted pursuant to the terms of the RSU Plan approved by the shareholders of the Company and are subject to the policies of the Canadian Securities Exchange.

### **About Digicann Ventures Inc.**

Digicann Ventures Inc. is a company focused on opportunities within and outside of the cannabis industry. For more information about Digicann Ventures Inc. please visit [www.digicann.io](http://www.digicann.io) and its profile page on SEDAR at [www.sedarplus.ca](http://www.sedarplus.ca).

### **ON BEHALF OF THE BOARD OF DIRECTORS**

Nick Kuzyk, CEO & Director

E: [ir@digicann.io](mailto:ir@digicann.io)

T: (800) 783-6056

The CSE and Information Service Provider have not reviewed and does not accept responsibility for the accuracy or adequacy of this release.

### **Forward-looking Information Cautionary Statement**

Except for statements of historic fact this news release contains certain “forward-looking information” within the meaning of applicable securities law. Forward-looking information is frequently characterized by words such as “plan” “expect” “project” “intend” “believe” “anticipate” “estimate” and other similar words or statements that certain events or conditions

“may” or “will” occur. Forward-looking statements are based on the opinions and estimates at the date the statements are made and are subject to a variety of risks and uncertainties and other factors that could cause actual events or results to differ materially from those anticipated in the forward-looking statements including but not limited to delays or uncertainties with regulatory approvals including that of the CSE. There are uncertainties inherent in forward-looking information including factors beyond the Company’s control. There are no assurances that the business plans for Digicann Ventures Inc. described in this news release will come into effect on the terms or time frame described herein. The Company undertakes no obligation to update forward-looking information if circumstances or management’s estimates or opinions should change except as required by law. The reader is cautioned not to place undue reliance on forward-looking statements. Additional information identifying risks and uncertainties that could affect financial results is contained in the Company’s filings with Canadian securities regulators which are available at [www.sedarplus.ca](http://www.sedarplus.ca) .

**SOURCE: Digicann Ventures Inc.**