#### 51-102F3 MATERIAL CHANGE REPORT

# Item 1 Name and Address of Company

Empower Clinics Inc. (the "Company") 1030 West Georgia Street, Suite 918 Vancouver, BC V6E 2Y3

### **Item 2 Date of Material Change**

February 18, 2020

### **Item 3 News Release**

The news release dated February 19, 2020, was disseminated through ACCESSWIRE.

# **Item 4 Summary of Material Change**

The Company advises that Mat Lee's position as CFO has concluded.

## **Item 5 Full Description of Material Change**

### 5.1 Full Description of Material Change

The Company advises that Mat Lee's position as CFO has concluded effective immediately and thanks Mat for his contributions. The Company continues to be supported by Invictus Accounting and its team of specialists, who have been integral to creating financial and accounting controls that allow us to report quarterly results well in advance of requirements. The Company has commenced a search for a new Chief Financial Officer.

# 5.2 Disclosure for Restructuring Transactions

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

#### **Item 7 Omitted Information**

## **Item 8 Executive Officer**

Steven McAuley Chief Executive Officer Telephone: (604) 789-2146

#### **Item 9 Date of Report**

February 19, 2020