



POKO INNOVATIONS INC.
McMahon Building, Townparks
Demense, Dundalk, Ireland A91 CRF4

NOTICE OF CHANGE OF AUDITOR

To: Ontario Securities Commission
Alberta Securities Commission
British Columbia Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan

And To: Guimond Lavallée Inc., a corporation of Chartered Professional Accountants
MNP LLP., Chartered Professional Accountants

Re: Notice of Change of Auditor pursuant to Section 4.11 of National Instrument 51-102
–Continuous Disclosure Obligations (“NI 51-102”)

Notice is hereby given pursuant to section 4.11 of NI 51-102 of a change of auditor of Poko Innovations Inc. (the “**Corporation**”).

1. Guimond Lavallée Inc. (the “**Former Auditor**”) resigned on its own initiative as auditors of the Corporation and the resignation thereof on August 13, 2021 be accepted.
2. The Audit Committee of the Corporation has considered the Former Auditor’s resignation and has recommended that MNP LLP, Chartered Professional Accountants (the “**Successor Auditor**”), be appointed to fill in the vacancy in the office of auditor created by the resignation of the Former Auditor until the next annual meeting of shareholders of the Corporation.
3. The Board of Directors of the Corporation has considered the Former Auditor’s resignation and the recommendation of the Audit Committee and has appointed the Successor Auditor as auditor of the Corporation to hold office until the next annual meeting of shareholders of the Corporation.
4. There were no reservations or modified opinion in the Former Auditor’s reports on the financial statements of the Corporation for: (a) the two most recently completed financial years; or (b) for any period subsequent hereto for which an audit report was issued and preceding the effective date of the resignation of the Former Auditor.
5. In the opinion of the Audit Committee and the Board of Directors of the Corporation, there are no reportable events, as such term is defined in subparagraph 4.11(1) of NI 51-102.
6. The Notice and Letters of the Auditors have been reviewed by the Audit Committee and the Board of Directors.

Dated this 31st day of August, 2022.

POKO INNOVATIONS INC.

Per: David Hughes
DAVID HUGHES, CEO