

**INFINITY STONE VENTURES CORP.
NOTICE OF CHANGE OF AUDITOR**

TO: Crowe MacKay LLP
British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

TAKE NOTICE THAT:

- (a) Crowe MacKay LLP, the former auditors (the "Former Auditors") of INFINITY STONE VENTURES CORP. (the "Corporation") have tendered their resignation as the auditors of the Corporation effective June 8, 2022. The directors of the company are in the process of engaging the Corporation's successor auditors;
- (b) the Former Auditors resigned as the auditor of the Corporation due to a lack of internal resources to carry on the fiscal year 2022 audit of the Company;
- (c) the resignation of the Former Auditors has been approved by the audit committee and confirmed by the board of directors of the Corporation;
- (d) there have been no reservations contained in the Former Auditor's reports on any of the previous financial statements of the Corporation; and
- (e) there are no reportable events (as defined in National Instrument 51-102).

DATED at Vancouver, British Columbia, Canada this 10th day of June, 2022.

BY ORDER OF THE BOARD

"Zayn Kalyan"

Zayn Kalyan, Director & CEO