

Notice of Change of Auditor

To: Baker Tilly WM LLP

Re: Infinity Stone Ventures Corp. (the “**Corporation**”)
Notice of Change of Auditor (the “**Notice**”)

In compliance with Section 4.11 of National Instrument 51-102 – Continuous Disclosure Obligations (“**NI 51-102**”), please be advised as follows:

1. The Board has determined it is in the best interests of the Corporation appoint Baker Tilly WM LLP of #900 – 400 Burrard Street, Vancouver, BC V6C 3B7.
2. The effective date of said appointment of auditor is July 7, 2022.
3. The appointment of Baker Tilly LLP has been approved by the Corporation’s Board of Directors.
4. None of the reports from the previous auditor on any of the Corporation’s financial statements relating to the “relevant period” (as such term is defined in section 4.11(1) of NI 51-102) expressed a modified opinion.
5. There has not been a “reportable event” (as such term is defined in section 4.11(1) of NI 51-102), which occurred in connection with the audit of the financial years ended August 31, 2020 and August 31, 2021, or for any period subsequent thereto.

Please review this Notice and prepare a letter identifying whether you agree, disagree and the reasons why, or have no basis to agree or disagree with each statement contained in this Notice, addressing your response to the relevant securities regulatory authorities (list of addresses attached hereto). Please deliver the response to the Corporation within seven (7) days from the date of this Notice.

This Notice and your reply will be part of the reporting package that will be filed with the applicable regulator or relevant securities administrators.

Dated this 7th day of July 2022.

INFINITY STONE VENTURES CORP.

/s/ “Zayn Kalyan”

Zayn Kalyan
Director & CEO