

NOTICE OF CHANGE IN CORPORATE STRUCTURE

Pursuant to Section 4.9 of National Instrument 51-102 *Continuous Disclosure Obligations*

1. Names of Parties to the Transaction

Wolfpack Brands Corporation (formerly, Josephine Mining Corp.) (the “**Company**”)

2. Description of the Transaction

Effective July 18, 2019, the Company consolidated all of its issued and outstanding shares on the basis of one hundred (100) pre-consolidation common shares for one (1) post-consolidation common share (the “**Consolidation**”) and has changed its name from Josephine Mining Corp. to Wolfpack Brands Corporation.

At the annual general meeting of the shareholders of the Company held on June 25, 2019, the shareholders passed a resolution amending the Articles of the Company for the purpose of permitting the directors of the Company to consolidate the shares of the Company by way of directors’ resolution. On July 18, 2019, the directors of the Company approved, by way of directors’ resolution, the Consolidation. The purpose of the Consolidation is to optimize the capital structure of the Company as it pursues new business opportunities. The name change was approved by the directors of the Company on July 18, 2019 pursuant to the Articles of the Company, and was implemented as part of a renewal process under new management.

On a post-consolidated basis, 255,510 common shares of “Wolfpack Brands Corporation” will be issued to the current shareholders of the Company (CUSIP: 97782L103 / ISIN: CA97782L1031).

3. Effective Date of the Transaction

July 18, 2019.

4. Name of Each Party, if any, that Ceased to be a Reporting Issuer after the Transaction and of each Continuing Entity

Not applicable.

5. Date of the Reporting Issuer’s First Financial Year-End Subsequent to the Transaction

Not applicable.

6. Periods, Including Comparative Periods, if any, of the Interim and Annual Financial Statements required to be Filed for the Reporting Issuer’s First Financial Year Subsequent to the Transaction

Not applicable.

7. Documents filed under National Instrument 51-102 that described the transaction and where they can be found in electronic format

Available at www.sedar.com under “Wolfpack Brands Corporation”

Dated: July 18, 2019