# FORM 51-102F3 MATERIAL CHANGE REPORT

#### Item 1: Name and Address of Reporting Issuer

VPN Technologies Inc. (the "**Company**") 804 – 750 West Pender Street Vancouver, BC V6C 2T7

# Item 2: Date of Material Change

February 17, 2021.

### Item 3: News Release

A news release was issued and disseminated on February 18, 2021 and filed on SEDAR (www.sedar.com).

# Item 4: Summary of Material Changes

The Company announced director changes, as further described in Item 5 below.

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

The Company announced the appointment of Mr. Curtis Ingleton to the Company's board of directors (the "**Board**") and Chief Technical Officer. The Company also announces the resignation of Mr. Harvey Dick from the Board effective immediately.

Mr. Ingleton is an experienced technology developer and lead researcher who has guided several companies in startup phase. He couples 20 years of computer networking experience with nearly a decade of work in Additive Manufacturing (AM) Technology, Applied Robotics and 3D Printing. With these skillsets he founded Genius IE: an engineering consortium focused on Additive Manufacturing Technology. Curtis conducts his research in cooperation with both industry and academia to create future materials, processes and equipment. His services have been sought out by General Motors, Magna Corporation and Clik-Clik to name a few. Product development, process and equipment design are all experiential strengths Curtis draws on. He has been awarded Make Magazine's Worlds' Best 3D Printer, Southern Ontario's Top 40 Under 40 Business People and has received a nomination for a McMaster University Honorary Degree. Curtis brings the resources of a prototyping lab to any company he works with, accelerating their response to market demands and allowing them to deploy sensible solutions for their clients while producing impactful software solutions for the projects he has been involved with. Recently, he has begun plans to standardize the way the industry configures, maintains and manages crypto-mines. He has previously participated as a panelist providing commentary on the evolution of Blockchain Smart Contracts, Decentralized Applications (DApps), and Decentralized Autonomous Organizations (DAO's).

The Company extends its appreciation to Mr. Dick for his past contribution to the board. The Company wishes him well in his future endeavors.

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

Not applicable.

Item 7: Omitted Information

None.

### Item 8: Executive Officer

For further information, please contact:

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Item 9: Date of Report

February 18, 2021.