

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1: Name and Address of Reporting Issuer

VPN Technologies Inc. (the “Company”)
Suite 400 – 1681 Chestnut Street
Vancouver, BC V6J 4M6

Item 2: Date of Material Change

May 7, 2021.

Item 3: News Release

A news release was issued and disseminated on May 7, 2021 and filed on SEDAR (www.sedar.com).

Item 4: Summary of Material Changes

The Company announced the appointment of Lindsay Hamelin as a director, as further described in Item 5 below.

Item 5: Full Description of Material Change

The Company announced the appointment of Lindsay Hamelin as a director of the Company, effective immediately.

Ms. Hamelin has 15 years experience as a self-employed consultant and working in leading Canadian law firms. During her career, she has focused on securities and corporate finance and assists with managing and orchestrating public company requirements with a focus on the CSE, TSXV and TSX stock exchanges, as well as listings on the OTC Markets.

After starting her career in Vancouver, Canada, Lindsay advanced to a senior position working with in-house counsel at a private corporation in London, England where she assisted in completing a corporate reorganization. She later returned to Canada where her international expertise helps clients navigate complex corporate compliance matters, financings and IPO preparations for the Canadian markets.

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:

Paul Dickson, President & CEO
T: 778.775.7297
E: hello@vpntech.ca

Item 9: Date of Report

May 11, 2021.