

**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**

June 18, 2021.

**Item 3: News Release**

A news release was issued and disseminated on June 18, 2021 and filed on SEDAR ([www.sedar.com](http://www.sedar.com)).

**Item 4: Summary of Material Changes**

The Company announced following the conclusion of the annual general meeting (the “AGM”), Richard Barnett has been elected as a member of the board of directors (the “Board”), as further described in Item 5 below.

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

The Company announced that following conclusion of the Company’s AGM held on June 18, 2021, Richard Barnett has been elected as a member of the Board of the Company, effective immediately.

Mr. Richard Barnett, CPA, CGA, is currently a director of three TSX.V companies and CFO of several TSX.V and CSE-listed companies. Mr. Barnett has over 30 years of accounting and management experience with companies involved in gold exploration in Guyana, South America, Guinea, West Africa, Quebec, Canada, and Iceland. He is president and CEO of Jerico Management Ltd., a privately owned company since 2001.

All resolutions presented at the AGM, including the re-election of Paul E. Dickson, Christopher P. Cherry, Curtis Ingleton and Lindsay Hamelin as members of the Board, appointment of Davidson and Company LLP, Chartered Professional Accounts as auditor and re-approval of the Company’s stock option plan, were overwhelmingly passed.

**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**

June 18, 2021.