

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

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

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

**Item 2: Date of Material Change**

May 16, 2024.

**Item 3: News Release**

A news release was issued and disseminated on May 21, 2024 and filed on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)).

**Item 4: Summary of Material Changes**

The Company announced director changes. See Item 5 for further details.

**Item 5.1: Full Description of Material Change**

The Company announced the appointment of Jonathon Araujo (Redbird) as the newest member of its Board of Directors effective May 16, 2024. Mr. Redbird will advise Energy Plug on Indigenous relations and provide support for future strategic partnerships and research and development opportunities related to energy programs within Indigenous communities.

Jonathon Redbird is a Band member of the Saugeen First Nation, a part of the Anishinaabe peoples. With over two decades of experience in finance and economic development, Mr. Redbird brings a wealth of knowledge and expertise to the Energy Plug team. Mr. Redbird has worked with more than 220 Indigenous communities on Indigenous innovation, technology, financial advising, infrastructure development, and capital raising, holding previous leadership positions with Pontiac Group and CORE Advisor. In addition to his board position with Energy Plug, Mr. Redbird currently serves as President of Saugeen Ojibway Nation Finance Corporation.

**Item 5.2: Disclosure for Restructuring Transactions**

Not applicable.

**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**

Broderick “Brodie” Gunning  
President & CEO  
Tel: 604.788.7516  
Email:[brodie@energyplug.com](mailto:brodie@energyplug.com)

**Item 9: Date of Report**

May 21, 2024.