

**CANNTAB THERAPEUTICS LTD.**

**NOTICE OF CHANGE OF AUDITORS**

**TO: MNP LLP**

**AND TO: CLEARHOUSE LLP**

**TAKE NOTICE THAT:**

- (a) MNP LLP, located at 111 Richmond St W Suite 300, Toronto, ON M5H 2G4, the former auditors of Canntab Therapeutics Ltd. (the “**Corporation**”) tendered their resignation effective May 27, 2022, and the board of directors of the Corporation (the “**Board**”) has appointed Clearhouse LLP, located at Suite 527, 2560 Matheson Boulevard East, Mississauga, Ontario, L4W 4Y9 as successor auditors in their place, effective as of May 27, 2022;
- (b) the former auditors of the Corporation resigned at the Corporation’s request;
- (c) the resignation of MNP LLP and the appointment of Clearhouse LLP, in their place has been approved by the Board at the meeting dated May 27, 2022;
- (d) there have been no reservations in the auditor’s reports for the audits of the two most recently completed fiscal years; and
- (e) there are no reportable events (as defined in section 4.11 (7) (e) of National Instrument 51-102 – *Continuous Disclosure Obligations*).

**DATED** at Toronto, Ontario, this 30<sup>th</sup> day of May, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS**

Per: /s/ Richard Goldstein

Name: Richard Goldstein

Title: Chief Financial Officer and Director