



DATE: August 1, 2022

TO: British Columbia Securities Commission
P.O. Box 10142, Pacific Centre
701 West Georgia Street
Vancouver, BC, V7Y 1L2

Ontario Securities Commission
20 Queen Street West, 20th Floor
Toronto, ON, M5H 3S8

Alberta Securities Commission
600, 250 5th Street SW
Calgary, AB T2P 0R4

AND TO: Harbourside CPA LLP
1140, 1185 West Georgia Street
Vancouver, BC, V6E 4E6

AND TO: BF Borgers CPA PC
5400 E Cedar Avenue
Lakewood, CO 80226

Dear Sirs and Mesdames:

Certive Solutions Inc. (the “Company”) gives the following notice in accordance with 4.11 of the National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”):

1. The Company’s auditors, Harbourside CPA LLP (the “Former Auditor”), resigned effective July 31, 2022.
2. The Company appointed BF Borgers CPA PC (the “Successor Auditor”) for the audit of the Company’s financial statements as at and for the year ended May 31, 2022.
3. The resignation of the Former Auditor and the appointment of the Successor Auditor have been considered by the Company’s Audit Committee and Board of Directors, which have both approved the change by a unanimous resolution. The Successor Auditor will hold office effective August 1, 2022 as the Company’s auditor until such time as the Company’s next annual general meeting of the Company’s shareholders.
4. The Company will ask that the shareholders of the Company ratify the appointment of the Successor Auditor, under the circumstances, at the next annual general meeting of the Company’s shareholders.

5. The Former Auditor's unqualified report on the Company's financials statements as at and for the year ended May 31, 2021 included a material uncertainty regarding its ability to continue as a going concern.
6. There have been no reportable events, as such term is defined in NI 51-102.
7. This Notice and letters from the Former Auditor and Successor Auditor have been reviewed and approved/accepted by the Company's Audit Committee and Board of Directors.

CERTIVE SOLUTIONS INC.:

By: */Timothy J. Hyland/*
Name: Timothy J. Hyland
Title: Chief Financial Officer