



DATE: February 1, 2023

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 0R

AND TO: BF Borgers CPA PC
5400 East 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, BF Borgers CPA PC (the "Former Auditor"), resigned on its own initiative effective January 30, 2023.
2. The Company has not yet appointed a Successor Auditor for the audit of the Company's financial statements as at and for the year ending May 31, 2023.
3. The resignation of the Former Auditor has been considered by the Company's Audit Committee and Board of Directors and accepted. A Successor Auditor will hold office as the Company's auditor beginning on the date of the Company's next annual general and special meeting of the Company's shareholders currently anticipated to be April 26, 2023.
4. The Former Auditor's unqualified report on the Company's financials statements as at and for the year ended May 31, 2022 included a material uncertainty regarding its ability to continue as a going concern.
5. There have been no reportable events, as such term is defined in NI 51-102.

CERTIVE SOLUTIONS INC.:

A handwritten signature in blue ink, appearing to read "Timothy J. Hyland".

Name: Timothy J. Hyland
Title: Chief Financial Officer