

NOTICE OF CHANGE OF AUDITOR

September 15, 2016

TO:	Alberta Securities Commission British Columbia Securities Commission Ontario Columbia Securities Commission
AND TO:	Scrudato & Co., PA, Certified Public Accountants 7 Valley View Drive, Califon, New Jersey, USA 07830
AND TO:	Manning Elliott LLP, Chartered Professional Accountants 11 th Floor 1050 West Pender St. Vancouver, BC V6E 3S7

HIGH HAMPTON HOLDINGS CORP. (the "Company") hereby gives the following notice in accordance with National Instrument 51-102 *-Continuous Disclosure Obligations* ("NI 51-102") of the Canadian Securities Administrators:

TAKE NOTICE THAT:

- 1. Effective September 15, 2016 and at the request of the Board of Directors of the Company:
 - (a) Scrudato & Co., PA, Certified Public Accountants (the "Former Auditor"), has agreed to resign as Auditor of the Company; and
 - (b) Manning Elliott LLP, Chartered Professional Accountants (the "Successor Auditor"), has agreed to act as the Company's Auditor until the close of the next Annual General Meeting of the Company.
- 2. There were no reservations contained in any of the audit reports prepared by the Former Auditor since the beginning of the Company's most recently completed fiscal year, being the period during which the Former Auditor was the Company's Auditor, and ending on the date hereof.
- 3. The resignation of the Former Auditor and the appointment of the Successor Auditor have been approved by the Company's Audit Committee and the Board of Directors of the Company.
- 4. In the opinion of the Company, there have been no "reportable events" (as defined in NI 51-102) between the Company and the Former Auditor or the Successor Auditor.

Yours truly,

HIGH HAMPTON HOLDINGS CORP.

Per: <u>"Robert Riley"</u> Robert Riley, CEO