

1900 Airport Was S – Suite 201 Seattle, WA 98134 www.nevisbrands.com

- To: Smythe LLP, Chartered Professional Accountants GreenGrowth CPAs
- Re: Nevis Brands Inc. (the "**Company**") Notice of Change of Auditor (the "**Notice**")

In compliance with Section 4.11 of National Instrument 51-102 – Continuous Disclosure Obligations ("NI 51-102"), please be advised as follows:

- 1. The Company has decided to change its auditor from Smythe LLP, Chartered Professional Accountants, of 475 Howe Street, Suite 1700, Vancouver, British Columbia, V6C 2B3, to GreenGrowth CPAs, of 10250 Constellation Blvd., Los Angeles, California 90067.
- 2. The date of said change of auditor is August 22, 2023.
- 3. Smythe LLP, Chartered Professional Accountants, has resigned at their own initiative.
- 4. The resignation of Smythe LLP, Chartered Professional Accountants, and the appointment of GreenGrowth CPAs, have been approved by the Company's Board of Directors.
- 5. None of the reports of Smythe LLP, Chartered Professional Accountants, on any of the Company's financial statements relating to the "relevant period" (as such term is defined in section 4.11(1) of NI 51-102) expressed a modified opinion.
- 6. There has not been a "reportable event" (as such term is defined in section 4.11(1) of NI 51-102), which occurred in connection with the audit of the financial years ended November 30, 2022, and November 30, 2021, or for any period subsequent thereto.

Please review this Notice and prepare a letter identifying whether you agree, disagree and the reasons why, or have no basis to agree or disagree with each statement contained in this Notice, addressing your response to the relevant securities regulatory authorities (list of addresses attached hereto). Please deliver the response to the Company within seven (7) days from the date of this Notice.

This Notice and your reply will be part of the reporting package that will be filed with the applicable regulator or relevant securities administrators.

Dated this 22<sup>nd</sup> day of August 2023.

## **NEVIS BRANDS INC.**

<u>/s/ John Kueber</u> John Kueber Chief Executive Officer



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List of Addresses

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

Alberta Securities Commission Suite  $600, 250 - 5^{\text{th}}$  Street SW Calgary, Alberta T2P 0R4

**Ontario Securities Commission** 20 Queen Street West, 22<sup>nd</sup> Floor Toronto, Ontario M5H 3S8