

NOTICE OF CHANGE OF AUDITOR

To: GreenGrowth CPAs

And To: Reliant CPA

And To: British Columbia Securities Commission (Principal Regulator)
Alberta Securities Commission
Ontario Securities Commission

Nevis Brands Inc. (the “**Company**”) is issuing this notice pursuant to section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“**NI 51-102**”) of the change of its auditor from GreenGrowth CPAs (the “**Former Auditor**”) to Reliant CPA (the “**Successor Auditor**”). In accordance with NI 51-102, the Company hereby states that:

1. Effective as of July 10, 2024, the Former Auditor resigned as auditor of the Company on their own initiative;
2. The Successor Auditor was appointed as the Company’s Auditor effective July 19, 2024 to fill the vacancy and to hold office until the next annual meeting of shareholders of the Company;
3. The resignation of the Former Auditor and the appointment of the Successor Auditor have been considered and approved by the Company’s audit committee and board of directors (the “**Board**”);
4. The Former Auditor has not issued any modified opinions on the annual financial statements of the Company for the two fiscal years preceding the date of this Notice nor for any interim financial information for any subsequent period preceding the date of this Notice;
5. In the opinion of the Company, there have been no “reportable events”, as that term is defined in NI 51-102, between the Company and the Former Auditor preceding the resignation, and as of the date of this notice; and
6. This Notice and letters from the Former Auditor and the Successor Auditor have been reviewed by the Company’s audit committee and Board.

Dated at Vancouver, British Columbia this 25th day of July 2024.

NEVIS BRANDS INC.

/s/ “John Kueber”

Per:

John Kueber
Chief Executive Officer