

Form 51-102F3
Material Change Report

Item 1 **Name and Address of Company**

Pac Roots Cannabis Corp. (the “Company”)
#300-1055 West Hastings Street
Vancouver, British Columbia, V6E 2E9

Item 2 **Date of Material Change**

September 8, 2021

Item 3 **News Release**

A news release was disseminated on September 9, 2021 through the facilities of Accesswire.

Item 4 **Summary of Material Change**

The Company has appointed Chris Farnworth as a director and its Chief Executive Officer.

Item 5 **Full Description of Material Change**

The Company has appointed Chris Farnworth as a director and its Chief Executive Officer following the resignation of Patrick Elliott from those roles.

Item 6 **Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

This Report is not being filed on a confidential basis in reliance on subsection 7.1(2) or (3) of National Instrument 51-102.

Item 7 **Omitted Information**

No information has been omitted on the basis that it is confidential information.

Item 8 **Executive Officer**

Chris Farnsworth is knowledgeable about the material change and the Report and may be contacted (604)-609-6171.

Item 9 **Date of Report**

September 16, 2021