

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

October 19, 2021

Item 3 News Release

A news release was disseminated on October 19, 2021 through the facilities of Accesswire.

Item 4 Summary of Material Change

The Company has appointed Geoff Balderson as its Chief Financial Officer.

Item 5 Full Description of Material Change

The Company has appointed Geoff Balderson as its Chief Financial Officer following the resignation of James Henning from this 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

October 28, 2021