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May 11, 2016

NOTICE OF CHANGE OF AUDITOR

TO:

Manning Elliot LLP 1050 West Pender St., Vancouver, BC, V6E 3S7

AND TO

Saturna Group Chartered Professional Accountants LLP 1250-1066 W Hastings St, Vancouver, BC V6E 3X1

NOTICE IS HEREBY GIVEN that, on the advice of the Audit Committee and Board of Directors of the Company resolved on March 7, 2016 that:

The resignation of Manning Elliot LLP (at the request of the Company) as of May 11, 2016 be accepted, and;

a) Saturna Group Chartered Professional Accountants LLP be appointed as auditor of the Company to be effective May 11, 2016, to hold office until the next annual general meeting at remuneration to be fixed by the directors.

In accordance with NI 51-102, we confirm that:

- a) Manning Elliot LLP resigned on its own accord as auditor at the request of the Company;
- b) Manning Elliot LLP has not expressed any reservation in its reports for the two most recently completed fiscal years of the Company, nor for the period from the most recently completed period for which Manning Elliot LLP issued an audit report in respect of the Company and the date of this Notice;
- c) The resignation of Manning Elliot LLP and appointment of Saturna Group Chartered Professional Accountants LLP as auditor of the Company were considered by the audit committee and approved be the Board of Directors of the Company;
- d) In the opinion of the Board of Directors of the Company, no "reportable event" as defined by NI 51-102 has occurred in connection with the audits of the two most recently completed fiscal years of the Company, nor for the period from the most recently completed period for which Manning Elliot LLP issued an audit report in respect of the Company and the date of this Notice; and
- e) The Notice and Letters of the Auditors have been reviewed by the Audit Committee and Board of Directors.

Dated, May 11, 2016

Cannabix Technologies Inc.

Per: <u>"Rav Mlait"</u> Rav Mlait, Director and CEO