

**FORM 51-102F3**  
**Material Change Report**

**Item 1: Name and Address of Company**

Perk Labs Inc. (the “Issuer” or “Company” or “Perk”)  
997 Seymour St. – Suite 250  
Vancouver, BC V6B 3M1

**Item 2: Date of Material Change**

December 12, 2023

**Item 3: News Release**

The news release attached as Exhibit “A” hereto was issued and disseminated by Accesswire and filed on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)) on December 13, 2023.

**Item 4: Summary of Material Change**

The Company announced that Keith Roseland-Barnes has been appointed as a Director of the Company.

The Company also announced the issuance of a new U.S. patent.

**Item 5: Full Description of Material Change**

Mr. Roseland-Barnes has been appointed to the Board of Directors of the Company. He is the Chief Revenue Officer of Unravel Data, a market-leading data analytics and AI observability platform company, which helps teams turn complex data into actionable insights.

The issuance of the Company’s United States patent protects the Company’s rights to one of its inventions for systems and methods for electronic payments with fraud prevention, based on correlating transaction data and information from a user’s device.

The full news release is attached as Exhibit “A”.

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

Not applicable.

**Item 7: Omitted Information**

None

**Item 8: Executive Officer**

Ryan Hardy, CEO and a Director  
Telephone: 1-833-338-0299

**Item 9: Date of Report**

December 13, 2023



**Perk Labs Inc. Announces Appointment of Keith Roseland-Barnes  
to the Board of Directors  
and  
Issuance of U.S. Patent**

**Vancouver, Canada / December 13, 2023 / Perk Labs Inc.** (CSE:PERK) (OTCPINK:PKLBF) (FKT:PKLB) ("Perk" or the "Company"), today announced the appointment of Keith Roseland-Barnes to the Perk Board of Directors.

"We are pleased to welcome Keith Roseland-Barnes to the Perk Board", said Ryan Hardy, CEO of Perk Labs. "Keith brings a wealth of experience in technology leadership and software sales, with an outstanding record of consistently exceeding revenue targets in his more than 20 years of experience in technology sales and leadership."

Mr. Roseland-Barnes is the Chief Revenue Officer of Unravel Data, a market-leading data analytics and AI observability platform company, which helps teams turn complex data into actionable insights. "I am excited to be joining Perk's Board. Perk offers a very innovative and compelling mobile ordering and payment solution which allows venues and retailers to significantly enhance their customers' experience." said Mr. Roseland-Barnes. "I look forward to leveraging my experience to contribute to Perk's continued success and growth".

**Issuance of U.S. Patent**

The Company is also pleased to announce the issuance of its United States patent that protects the Company's rights to one of its inventions for systems and methods for electronic payments with fraud prevention, based on correlating transaction data and information from a user's device.

"We are pleased to enhance our intellectual property protection with this new patent issuance," said Ryan Hardy, CEO, Perk Labs. "The grant of this patent symbolizes the underlying capabilities of Perk as an innovative technology disruptor."

**About Perk Labs Inc.**

Perk Labs Inc., (CSE:PERK) (OTCPINK:PKLBF) (FKT:PKLB), the owner of Getit Technologies Inc. and Perk Hero Software Inc. ("Perk Labs"), provides innovative mobile ordering and payment systems, allowing customers the ability to scan a QR code or NFC sticker to order and pay for their purchases directly from their phone. Perk Labs specializes in providing a single unified payment interface for complex purchase environments - environments that have multiple retailers processing an array of different transactions, including food and beverage purchases, merchandise sales, ticketing, registrations, donations and even parking. Perk Labs provides a custom-branded solution that is ideal for multi-retailer venues such as stadiums and arenas, university and college campuses, conference centers, festivals, charity events and hotels and resorts.

**For more information, contact:**

Ryan Hardy

CEO

(833) 338-0299

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*Neither the Canadian Securities Exchange nor its Regulation Services Provider (as that term is defined in the policies of the Canadian Securities Exchange) accepts responsibility for the adequacy or accuracy of this release.*

**Forward-Looking Statements**

*This press release contains forward-looking information or forward-looking statements (collectively "forward-looking information") within the meaning of applicable securities laws. Forward-looking information is typically identified by words such as: "may", "believe", "thinks", "expect", "exploring", "expand", "could", "anticipate", "intend", "estimate", "plan", "pursue", "potentially", "projected", "should", "will" and similar expressions, or are those, which, by their nature, refer to future events. These forward-looking statements, which involve risks and uncertainties, relate to, among other things, the discussion of the Company's business strategies and its expectations concerning future operations. Although the Company considers these forward-looking statements to be reasonable based on information currently available to it, they may prove to be incorrect, and the forward-looking statements in this release are subject to numerous risks, uncertainties and other factors that may cause future results to differ materially from those expressed or implied in such forward-looking statements. The Company cautions investors that any forward-looking information provided by the Company is not a guarantee of future results or performance, and that actual results may differ materially from those in forward-looking statements. Undue reliance should not be placed on such forward-looking information, as there can be no assurance that the plans, intentions or expectations upon which they are based will occur.*

**SOURCE:** Perk Labs Inc.