

**ENVIROLEACH TECHNOLOGIES INC.**  
**114-8331 Eastlake Drive**  
**Burnaby BC, V5A 4W2**

**NOTICE OF CHANGE OF AUDITOR**

**TO: K. R. Margetson Ltd.**  
**AND TO: MNP LLP, Chartered Accountants**

**NOTICE IS HEREBY GIVEN** that, on the advice of the Audit Committee of the Company, the Board of Directors of the Company resolved on September 29, 2020 that:

- (a) The resignation of K. R. Margetson Ltd., Chartered Professional Accountant, on September 29, 2020, as auditors of the Company be accepted, and
- (b) MNP LLP, Chartered Accountants, be appointed as auditors of the Company to be effective September 29, 2020, to hold office until the next annual meeting at a remuneration to be fixed by the directors.


In accordance with National Instrument 51-102 (“NI 51-102”) we confirm that:

- (a) K. R. Margetson Ltd., Chartered Professional Accountant, resigned on its own initiative as auditor of the Company;
- (b) K. R. Margetson Ltd., Chartered Professional Accountant, 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 K. R. Margetson Ltd., Chartered Professional Accountant, issued an audit report in respect of the Company and the date of this Notice;
- (c) the resignation of K. R. Margetson Ltd., Chartered Professional Accountant, and appointment of MNP LLP, Chartered Accountants, as auditors of the Company were considered by the Audit Committee and approved by the Board of Directors of the Company;
- (d) in the opinion of the Board of Directors of the Company, no “reportable event” as defined in NI 51-102 has occurred in connection with the audits of the two most recently completed fiscal years of the Company, nor any period from the most recently completed period for which K. R. Margetson Ltd., Chartered Professional Accountant, 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 the Board of Directors.

Dated as of September 29, 2020.

**ENVIROLEACH TECHNOLOGIES INC.**

Per:

  
Duane Nelson