

**Captiva Verde Land Corp.**

TO: **BC Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
Canadian Securities Exchange**

AND TO: **Wasserman Ramsay Chartered Accountants**  
3601 Hwy 7 East, Suite1008  
Markham, ON, L3R 0M3

AND TO: **Davidson & Company LLP**  
1200 – 609 Granville Street, P.O. Box 10372  
Vancouver, BC, Canada V7Y 1G6

RE: **NOTICE OF CHANGE OF AUDITORS (THE “NOTICE”)**

**NOTICE IS HEREBY GIVEN** pursuant to Part 4 of National Instrument 51-102 (“NI 51-102”) that, on the advice of the Audit Committee of Captiva Verde Land Corp. (the “**Company**”), the Board of Directors of the Company resolved that:

- a) Management of the Company would request the resignation of Wasserman Ramsay Chartered Accountants, as auditor of the Company effective July 25, 2019.
- b) Davidson & Company LLP, Chartered Professional Accountants be appointed as auditor of the Company to be effective July 25, 2019.

In accordance with Part 4 of NI 51-102 we confirm that:

- a) Wasserman Ramsay Chartered Accountants was asked to resign as auditor of the Company to facilitate the appointment of Davidson & Company LLP; the request was accepted on July 25, 2019;
- b) Wasserman Ramsay Chartered Accountants has not expressed any reservation or modified opinion in its reports for the most recently completed fiscal year of the Company;
- c) The resignation of Wasserman Ramsay Chartered Accountants and appointment of Davidson & Company LLP as auditor of the Company were considered and approved by the Audit Committee and the Board of Directors of the Company;
- d) No reportable events as defined in NI 51-102 have occurred between the Company and Wasserman Ramsay Chartered Accountants

Dated this 25<sup>th</sup> day of July, 2019

**Captiva Verde Land Corp.**

*“Anthony Balic”*

Per: \_\_\_\_\_  
Anthony Balic  
Chief Financial Officer