

**NOTICE OF CHANGE OF AUDITOR**

To: British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Financial Services Commission  
The Manitoba Securities Commission  
Ontario Securities Commission  
The Financial and Consumer Services Commission (New Brunswick)  
Nova Scotia Securities Commission  
Canadian Securities Exchange

And to: Saturna Group Chartered Professional Accountants LLP

Better Plant Sciences Inc. (the "**Company**") gives the following notice in accordance with Section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* ("**NI 51-102**") as follows:

1. Saturna Group Chartered Professional Accountants LLP ("**Saturna**") tendered its resignation, upon Saturna's own initiative, as the auditor of the Company effective November 29, 2021, which resignation was received by the Company on December 17, 2021;
2. The Board of Directors of the Company (the "**Board**") has not yet appointed a successor auditor;
3. The resignation of Saturna has been considered by the Board;
4. Saturna has not expressed any modified opinions on the Company's consolidated financial statements for the fiscal years ended November 30, 2020 and 2019; and
5. There have been no "reportable events" (as such term is defined in NI 51-102).

Dated December 20, 2021.

**BETTER PLANT SCIENCES INC.**

Per:

/s/ "Penny White"

---

Penny White, CEO