

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: Mao & Ying LLP Chartered Professional Accountants

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. Mao & Ying LLP Chartered Professional Accountants (“**M&Y**”) has been appointed as the auditor of the Company;
2. The appointment of M&Y has been approved by the Board of Directors of the Company; and
3. There have been no “reportable events” (as such term is defined in NI 51-102).

Dated December 30, 2021.

BETTER PLANT SCIENCES INC.

Per: /s/ “Penny White”

Penny White, CEO