

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

LUXXFOLIO Holdings Inc. (the “Company”, the “Issuer”)
212 – 1080 Mainland Street
Vancouver, British Columbia V6B 2T4

2. Date of Material Change

January 20, 2022

3. News Release

The Company disseminated news releases in respect of the material change on January 21, 2022, through the newswire services of Cision. The news release was filed on SEDAR on January 21, 2022.

4. Summary of Material Change

The Company has made additional executive appointments and announced a transition in role of the current CEO.

5.1 Full Description of Material Change

The Company has entered into executive agreements, appointing the following: Kelly Klatik as Executive Chairman, Ken MacLean as President, Kien Tran as Chief Operating Officer, and Anthony Wong as Corporate Secretary.

Dean Linden, Co-founder and founding CEO, will transition from CEO to the Chief Communication Strategist of the Company and will continue to deliver LUXXFOLIO content to the Company’s stakeholders and followers.

5.2 Disclosure for Restructuring Transaction

Not applicable.

6. Reliance on subsection 7.1(2) of National Instrument 51.102

This report is not being filed on a confidential basis.

7. Omitted Information

No significant facts required to be disclosed have been omitted.

8. Executive Officer

For further information contact:

Name: Anthony Wong
Corporate Secretary
Email: awong@luxxfolio.com
Telephone: 1-888-928-8883 Ext. 703

9. Date of Report

January 24, 2022