## 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 31, 2022

## 3. News Release

The Company disseminated news releases in respect of the material change on January 31, 2022, through the newswire services of Cision. The news release was filed on SEDAR on January 31, 2022.

## 4. Summary of Material Change

The Company announced that it has launched a separate decentralized data storage vertical.

## 5.1 Full Description of Material Change

The Company is building on its core capabilities in industrial data center management to procure, install and operate customized storage server equipment connected to the Filecoin network. The first set of Filecoin storage servers have been received and a full node has been installed and connected to the Filecoin network allowing LUXXFOLIO to begin earning block rewards in its native digital tokens called FIL.

Filecoin is part of a decentralized data storage vertical built with the InterPlanetary File System, to capitalize on the growth in digital assets and decentralized applications. Storage providers who contribute storage space and computing power to the network will collect rewards for storing and distributing data to clients.

## 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:

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Email: awong@luxxfolio.com Telephone: 1-888-928-8883 Ext. 703

# 9. Date of Report

February 8, 2022