

**FORM 51-102F3
MATERIAL CHANGE REPORT**

1. Name and Address of Company

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

2. Date of Material Change

June 15, 2022

3. News Release

The Company disseminated a news release, related to the material change on June 15, 2022, through the newswire services of stockwatch.com and baystreet.ca. The news release was filed on SEDAR on June 15, 2022.

4. Summary of Material Change

The Company announced the resignation of Kelly Klatik from his role of Executive Chair.

5.1 Full Description of Material Change

On June 15, 2022, the Company announced that Kelly Klatik was stepping down from his role of Executive Chair. He will continue to serve as a director.

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
Officer: Corporate Secretary
Telephone: 1-888-928-8883 Ext. 703

9. Date of Report

June 17, 2022