

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

**Item 1 Name and Address of Company**

BevCanna Enterprises Inc. (the “**Company**”)  
PO Box 33957 Vancouver D CSC  
Vancouver, BC, V6J 4L7

**Item 2 Date of Material Change**

August 11, 2022.

**Item 3 News Release**

The news release dated August 11, 2022 was disseminated via Stockwatch and BayStreet.

**Item 4 Summary of Material Change**

The Company announced that Phil Fontaine has resigned as a director of the Company effective August 11, 2022. The Company wishes to thank Mr. Fontaine for his contributions to the Company the past three and a half years.

**Item 5 Full Description of Material Change**

*5.1 Full Description of Material Change*

The Company announced that Phil Fontaine has resigned as a director of the Company effective August 11, 2022. The Company wishes to thank Mr. Fontaine for his contributions to the Company the past three and a half years.

The material change is fully described in Item 4 above and in the attached news release which has been filed on SEDAR.

*5.2 Disclosure for Restructuring Transactions*

Not Applicable.

**Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

N/A

**Item 7 Omitted Information**

None

**Item 8 Executive Officer**

John Campbell, Chief Financial Officer  
Telephone: 1-604-569-1414

**Item 9 Date of Report**

August 11, 2022.

## BevCanna Announces Resignation of Director

VANCOUVER, British Columbia – August 11, 2022 - [BevCanna Enterprises Inc. \(CSE:BEV, Q:BVNNF, FSE:7BC\)](#) (“**BevCanna**” or the “**Company**”) announced that Phil Fontaine has resigned as a director of the Company effective August 11, 2022. The Company wishes to thank Mr. Fontaine for his contributions to the Company the past three and a half years.

### **About BevCanna Enterprises Inc.**

[BevCanna Enterprises Inc. \(CSE:BEV, Q:BVNNF, FSE:7BC\)](#) is a diversified health & wellness beverage and natural products company. BevCanna develops and manufactures a range of alkaline, plant-based, and cannabinoid beverages and supplements for both in-house brands and white-label clients.

Based in British Columbia, Canada, BevCanna owns a pristine alkaline spring water aquifer and a high capacity 40,000–square–foot, HACCP certified manufacturing facility, with a bottling capacity of up to 210M bottles annually. BevCanna’s extensive distribution network includes more than 3,000 points of retail distribution through its market-leading TRACE brand, its Pure Therapy natural health and wellness e-commerce platform, its fully licensed Canadian cannabis manufacturing and distribution network, and a partnership with #1 U.S. cannabis beverage company Keef Brands.

### **On behalf of the Board of Directors:**

John Campbell, Chief Financial Officer and Chief Strategy Officer  
Director, BevCanna Enterprises Inc.

### **For investor enquiries, please contact:**

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