#### 51-102F3

#### MATERIAL CHANGE REPORT

# **Item 1: Name and Address of Company**

VSBLTY GROUPE TECHNOLOGIES CORP. (the "Company" or "VSBLTY") #300 – 417 North 8th Street
Philadelphia, Pennsylvania
19123

#### Item 2: Date of Material Change

October 31, 2022

#### Item 3: News Release

The Company disseminated a news release dated November 3, 2022 and subsequently filed a copy on <a href="https://www.sedar.com">www.sedar.com</a>.

# Item 4: Summary of Material Change

VSBLTY announced the results of the Company's Annual General Meeting of Shareholders ("AGM") held in Vancouver, British Columbia on October 31, 2022 at 10:00 a.m. (local time).

### **Item 5.1: Full Description of Material Change**

The Company announced the results of the Company's Annual General Meeting of Shareholders ("AGM") held in Vancouver, British Columbia on October 31, 2022 at 10:00 a.m. (local time). Shareholders approved all motions put forth at the AGM, which included the re-appointment of Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as the Company's independent auditors, and the acceptance of the Company's audited financial statements for the financial year ended December 31, 2021. The shareholders also elected Thomas D. Hays, Alnesh Mohan, Jay Hutton, Amin Shahidi, David Roth, Joe Jensen, and Luiz Felipe Costa Romero de Barros to the Company's Board of Directors.

In addition, the Company has granted an additional 1,075,000 incentive stock options to new directors, and employees of the Company at a price of \$0.30 cents for a period of 3 years.

# **Item 5.2: Disclosure for Restructuring Transactions**

Not applicable.

### Item 6: Reliance on subsection 7.1(2) of National Instrument 51-102

This report is not being filed on a confidential basis in reliance on subsection 7.1(2) of National Instrument 51-102.

# **Item 7: Omitted Information**

No information has been omitted on the basis that it is confidential information.

# **Item 8: Executive Officer**

The following officer of the Company is knowledgeable about the material change disclosed in this report: Jay Hutton, CEO and Director, Tel: 1-877-261-4466

# Item 9: Date of Report

November 3, 2022