

FORM 51-102F3

**MATERIAL CHANGE REPORT**

**Item 1. Name and Address of Company**

Plank Ventures Ltd. (the “Company” or “Plank”)  
Suite 1080 – 789 W. Pender Street, Vancouver, BC V6C 1H2

**Item 2. Date of Material Change**

February 8, 2021

**Item 3. News Release**

The new release was disseminated through the news dissemination services of Stockwatch and Baystreet on February 9, 2021 and was filed under the Company’s profile on SEDAR (www.sedar.com).

**Item 4. Summary of Material Change**

The Company announced appointment of Bradley Carlyle to its board of directors, effective February 8, 2021.

**Item 5. Full Description of Material Change**

**Item 5.1 Full Description of Material Change**

In its news release dated February 9, 2021, the Company announced appointment of Bradley Carlyle to its board of directors, effective February 8, 2021.

Bradley Carlyle, CPA, CA brings over 10 years of executive level strategic financial and operational experience, including M&A work in both acquisition and divestiture transactions in the United States, Canada and Europe. Brad spent 5 years as Chief Financial Officer for a leading provider of SaaS-based onboarding automation software for financial services companies where he was influential in both the growth of the company as well as the ultimate sale to a US-Based private equity fund in 2018. Most recently, Brad has been providing consulting and advisory services to several clients in a broad range of industries including B2B SaaS, Real Estate Appraisal Services and Hospitality.

**Item 5.2 Disclosure for Restructuring Transactions**

Not Applicable

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

Not applicable.

**Item 7. Omitted Information**

The undersigned is aware of no information of a material nature that has been omitted.

**Item 8. Executive Officer**

Mr. Laurie Baggio, President, CEO & Director of the Company, is knowledgeable about the material change and this report. He can be contacted at (604) 805-7498.

**Item 9. Date of Report**

Dated February 10, 2021 at Vancouver, British Columbia