

Plank Ventures Ltd.
Suite 204, 1080 Mainland Street
Vancouver, BC V6B 2T4

**NOTICE OF CHANGE OF AUDITOR
(National Instrument 51-102)**

To: Dale Matheson MNP LLP

And to: Davidson & Company LLP

And to: British Columbia Securities Commission
Alberta Securities Commission

Re: Plank Ventures, Ltd. (the "**Company**")
Notice of Change of Auditor (the "**Notice**")

In compliance with Section 4.11 of National Instrument 51-102 – Continuous Disclosure Obligations ("**NI 51-102**"), please be advised as follows:

1. Effective from August 16th, 2023, the Company has decided to change its auditor from Dale Matheson Chartered Professional Accountants (the "**Former Auditor**") to Davidson & Company LLP (the "**Successor Auditor**")
2. Dale Matheson LLP have resigned at the request of the Company.
3. The audit committee of the Company has considered the resignation of the Former Auditor as the Company's auditor and recommended the appointment of the Successor Auditor as the Company's auditor;
4. The resignation of the Former Auditor as the Company's auditor and appointment of the Successor Auditor as the Company's auditor were approved by the Board of Directors of the Company;
5. The Former Auditor has not expressed any modified opinion in its audit reports for the period during which the Former Auditor was the Company's auditor; and
6. To the knowledge of the directors of the Company, no "reportable event" as such term is defined in NI 51-102 has occurred in connection with the audits for the period during which the Former Auditor was the Company's auditor.

Dated this 16th day of August, 2023.

PLANK VENTURES LTD.

/s/ Laurie Baggio
Laurie Baggio
Director & CEO