

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

**Item 1 Name and Address of Company**

Silo Wellness Inc. (formerly Yukoterre Resources Inc.) (“Silo” or the “Company”), 200 Consumers Road, Suite 702, Toronto, Ontario, M2J4R4, Canada.

**Item 2 Date of Material Change**

January 6, 2022.

**Item 3 News Releases**

News releases with respect to the material changes were disseminated by the Company on January 6, 2022, and subsequently filed on SEDAR.

**Item 4 Summary of Material Change**

The Company announced the resignation and appointment of certain directors of the Company.

**Item 5 Full Description of Material Changes:**

The Company's Chief Executive Officer, Douglas K. Gordon, has been appointed as a director of the company. Mo Yang has resigned from the board of directors of the Company.

**Item 6 Reliance on Section 7.1(2) of National Instrument 51-102**

Not applicable.

**Item 7 Omitted Information**

Not applicable.

**Item 8 Executive Officer**

Douglas K. Gordon  
Chief Executive Officer  
Tel.: 1 (855) 937-4561

**Item 9 Date of Report**

January 12, 2022