

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

Item 1 Name and Address of Company

Telecure Technologies Inc. (the “Company”)
1930 – 1177 West Hastings Street
Vancouver, BC V6E 3T4

Item 2 Date of Material Change

March 22, 2022

Item 3 News Release

The Company disseminated a news release announcing the material change described herein through the news dissemination services of Globe Newswire on March 22, 2022, and a copy was subsequently filed on SEDAR.

Item 4 Summary of Material Change

The Company reported the results of its Annual General Meeting (the “**Meeting**”) of shareholders held on March 22, 2022, in Vancouver. All resolutions proposed in the management information circular for the Meeting were passed by shareholders.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Company reported the results of its Annual General Meeting (the “**Meeting**”) of shareholders held on March 22, 2022, in Vancouver. All resolutions proposed in the management information circular for the Meeting were passed by shareholders.

Shareholders set the number of directors to hold office for the ensuing year at five, and supported each of the nominees – Harwinder Parmar, Joshua Rosenberg, Faizaan Lalani, Aman Parmar and Paul More – nominated by management for election as a director of the Company.

	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Harwinder Parmar	39,638,376	63.80	22,487,366	36.20
Joshua Rosenberg	39,611,298	63.76	22,514,444	36.24
Faizaan Lalani	39,650,976	63.82	22,474,766	36.18
Aman Parmar	39,648,050	63.82	22,477,692	36.18
Paul More	39,650,667	63.82	22,475,075	36.18

Shareholders also supported the re-appointment of GreenGrowth CPAs to serve as the auditor of the Company for the ensuing year at a remuneration to be determined by the Board of Directors.

A total of 62,126,739 common shares representing 73.68% of the outstanding common shares were represented in person or by proxy at the Meeting.

Further details on the matters considered at the Meeting can be found in the Company's Management Information Circular, which is available under the Company's profile on SEDAR, issued in connection with the Meeting.

5.2 Disclosure for Restructuring Transactions

Not applicable

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

The report is not being filed on a confidential basis.

Item 7 Omitted Information

No information has been omitted.

Item 8 Executive Officer

For further information, please contact Eli Dusenbury, Chief Financial Officer of the Company, at telephone number 604-398-3432.

Item 9 Date of Report

March 23, 2022