

**FORM 51-102F3
Material Change Report**

ITEM 1 Name and Address of Company

Braxia Scientific Corp (“**Braxia**” or the “**Company**”)
1430 Hurontario Street
Mississauga, Ontario
L5G 3H4

ITEM 2 Date of Material Changes

(a) Change of Officers and Directors: November 28, 2023.

ITEM 3 News Releases

(a) Name Change: A news release announcing the material changes was issued through the facilities of NewsFile Corp. on November 30, 2023 and subsequently filed on SEDAR +.

ITEM 4 Summary of Material Changes

(a) Director and Officer Change:

Olga Cwiek resigned from Braxia’s board of directors and Peter Rizakos, General Counsel, was appointed to replace her, effective November 28, 2023. Additionally, Stephen Brooks resigned as Chief Financial Officer and Peter Rizakos was appointed to replace him, effective November 28, 2023.

ITEM 5 Full Description of Material Changes

(a) Name Change

Olga Cwiek resigned from Braxia’s board of directors and Peter Rizakos, General Counsel, was appointed to replace her, effective November 28, 2023. Additionally, Stephen Brooks resigned as Chief Financial Officer and Peter Rizakos was appointed to replace him, effective November 28, 2023.

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

Not applicable. This report is not being filed on a confidential basis.

ITEM 7 Omitted Information

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

ITEM 8 Executive Officer

For further information, please contact Peter Rizakos, General Counsel of the Company, at (647) 204-3083.

ITEM 9 Date of Report

December 11, 2023.