

51-102F3
MATERIAL CHANGE REPORT

Item 1 **Name and Address of Company**

Boba Mint Holdings Ltd. (the “Company”)
c/o 1100-1111 Melville Street
Vancouver, BC V6E 3V6

Item 2 **Date of Material Change**

July 9, 2024

Item 3 **News Release**

The news release was disseminated by Stockwatch on July 15, 2024.

Item 4 **Summary of Material Change**

The Company announced a change of auditors from Baker Tilly WM LLP to DNTW Chartered Professional Accountants.

Item 5 **Full Description of Material Change**

5.1 **Full Description of Material Change**

The Company announced that it has appointed DNTW Chartered Professional Accountants, as its auditor for the Company’s upcoming fiscal year. The Company’s previous auditor, Baker Tilly WM LLP, (the “Former Auditor”) resigned as auditors of the Company effective July 9, 2024. The resignation was not as a result of any reportable event (as that term is defined in section 4.11 of National Instrument 51-102, Continuous Disclosure Obligations). DNTW Chartered Professional Accountants (the “Successor Auditor”) has been appointed as the replacement auditor for the Company. Copies of the Notice of Change of Auditor and letters from the Former Auditor and Successor Auditor have been filed on SEDAR.

5.2 **Disclosure for Restructuring Transactions**

N/A

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

N/A

Item 7 **Omitted Information**

None

Item 8

Officer

Rody Lazar, CEO

Item 9

Date of Report

July 16, 2024