

EYEFI GROUP TECHNOLOGIES INC.
Building 17, 71 Victoria Crescent
Abbotsford, Victoria 3067 Australia
(the "Company")

Date: June 27, 2022

Pursuant to National Instrument 51-102 Continuous Disclosure Obligations ("NI 51-102"), EYEFI Group Technologies Inc. (the "Company") provides the following **Notice of Change of Auditor**

Date of Termination: June 27, 2022

Date of Appointment: June 27, 2022

- 1. Former Auditor's resignation:** MNP LLP the former auditor of the Company has resigned at the Issuer's request effective June 27, 2022.
- 2. Approval by the Board of Directors:** The audit committee and the board of directors of the Company have considered and approved the decision of management of the Company to request the resignation of MNP LLP as auditor (the "Former Auditor") effective June 27, 2022 and the appointment of Smythe LLP as the successor auditor of the Company effective June 27, 2022.
- 3. Reservation and Reportable Events:** The Former Auditor's audit reports on the Issuer's financial statements for the two most recently completed fiscal years did not contain any reservation or reportable event.
- 4.** In the opinion of the Company, there have been no "reportable events" (as defined in NI 51-102), which have been a contributing factor in the decision to appoint Smythe LLP as successor auditors of the Company.
- 5.** The Company therefore requests that each of MNP LLP and Smythe LLP in a letter addressed to the British Columbia and Ontario Securities Commissions, state whether or not they agree with the information contained in this Notice, with a copy of each such letter to be received by the undersigned within seven days of their receipt of this Notice, in addition to providing the undersigned with the in PDF format acceptable for filing through SEDAR.

Dated at Abbotsford, Victoria, Australia, this 27th day of June, 2022

EYEFI Group Technologies Inc.

Per:



Ben Melin, CFO