

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

**ITEM 1**      **Name and Address of Company**

HAVN Life Sciences Inc. (the “Company”)  
Unit 100 – 22071 Fraserwood Way,  
Richmond, BC V6W 1J5

**ITEM 2**      **Date of Material Change**

October 22, 2021

**ITEM 3**      **News Release**

News release announcing the material change was disseminated on October 25, 2021 and was subsequently filed on SEDAR.

**ITEM 4**      **Summary of Material Changes**

On October 25, 2021, the Company announced the departure of Mr. Rick Brar as Vice-Chair of the board of directors of the Company (“Board”) and as a director of the Company, effective immediately.

**ITEM 5**      **Full Description of Material Change**

On October 25, 2021, the Company announced the departure of Mr. Rick Brar as Vice-Chair of the Board and as a director of the Company, effective immediately. The Company expressed its appreciation for Mr. Brar’s services to the Company and wished him well in his future endeavours.

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

Not applicable.

**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 Tim Moore, Chief Executive Officer of the Company, at 604-359-0060.

**ITEM 9**      **Date of Report**

October 26, 2021