

**Form 51–102F3**  
***MATERIAL CHANGE REPORT***

**Item 1. Name and Address of Company**

Zoglo's Food Corp. (the “Company”)  
8953 Woodbine Avenue  
Markham, ON L3R0J9

**Item 2. Date of Material Change**

June 5, 2023.

**Item 3. News Release**

News Release dated June 7, 2023 was disseminated via Stockwatch and filed on SEDAR on June 7, 2023.

**Item 4. Summary of Material Change**

The Company has inadvertently issued a news release on June 5, 2023 announcing the resignation of Henry Ender as a director of the Company and issued a clarifying news release on June 7, 2023 to confirm that Henry Ender remains as a director of the Company.

**Item 5. Full Description of Material Change**

**5.1 Full Description of Material Change**

The Company announced that, further to its news release of June 5, 2023, Henry Ender did not resign and remains as a director of the Company. Zoglo’s is actively looking for candidates to fill the casual vacancies and will issue news releases when new directors and/or officers are appointed.

**5.2 Disclosure for Restructuring Transactions**

Not applicable.

**Item 6. Reliance on subsection 7.1(2) of National Instrument 51–102**

Not applicable.

**Item 7. Omitted Information**

None.

**Item 8. Executive Officers**

The following senior officer of the Company is knowledgeable about the material change and this Material Change Report and may be contacted:

Henry Ender, director  
Telephone: 416-459-9235

**Item 9. Date of Report**

DATED at Markham, ON, this 7<sup>th</sup> day of June, 2023.