

BC FORM 51-102F3

Securities Act

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

Item 1. Reporting Issuer

Zoglo's Food Corp.
Suite 2050 – 1055 West Georgia St.
Vancouver, BC V6E 3P3

Item 2. Date of Material Change

June 28, 2023

Item 3. News Release

Issued on June 28, 2023 at Vancouver, BC Canada.

Item 4. Summary of Material Change

Zoglo's Food Corp. announces Hari Varshney has been appointed a director of the Company to fill the vacancy and Henry Ender has resigned as a director of the Company.

Item 5. Full Description of Material Change

See attached press release.

Item 6. Reliance on Section 85(2) of the Acts

N/A

Item 7. Omitted Information

None

Item 8. Senior Officers

The following senior officer of the Issuer are knowledgeable about the material change and may be contacted by the Commission at the address and telephone number:

Hari Varshney
Director
(604) 684-2181

Item 9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

Dated this 28th of June, 2023

"Hari Varshney"

Hari Varshney

Name

Director

Position / Title

British Columbia, Canada

Place of Declaration

ZOGLO'S ANNOUNCES CHANGE OF DIRECTORS



Vancouver, BC – June 28, 2023: [Zoglo's Food Corp.](#) (CSE: ZOG) (FSE: KX9) (“Zoglo’s” or the “Company”), a plant-based food company is pleased to announce that, further to its news release dated June 7, 2023, Hari Varshney has been appointed a director of the Company to fill the vacancy.

Mr. Varshney is a Chartered Professional Accountant. He has been in the venture capital business since 1985 and has been a director and /or officer of many public companies.

After the appointment of Mr. Varshney as a director of the Company, Henry Ender has resigned as a director of the Company effective the end of day of June 27, 2023. 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.

About Zoglo's Food Corp.:

Zoglo's Food Corp. is a publicly-traded plant-based food company that offers nutrient-rich, plant-based appetizers, veggies, and meat substitutes to fulfill consumers' needs for all occasions and cooking requirements. Zoglo's wholly-owned subsidiary, Zoglo's Food Inc., currently offers 12 innovative products for the mainstream market through its new Zoglo's Black Box product line. Over the past 25 years, Zoglo's products have been distributed in over 3,000 retail stores across Canada including Walmart, Shoppers Drug Mart, Sobeys, and Loblaws, and have representation in the United States and Europe. Zoglo's trades on the Canadian Securities Exchange under the ticker: ZOG and the Frankfurt Stock Exchange under the ticker: KX9.

Visit our [website](#) and follow us on our social media channels: [Facebook](#), [Instagram](#), [LinkedIn](#), and [Twitter](#).

ON BEHALF OF THE BOARD OF DIRECTORS:

Hari Varshney
Director

hari@varshneycapital.com

(604) 684-2181

The CSE does not accept responsibility for the adequacy or accuracy of this release.