

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

October 6, 2023

Item 3. News Release

October 6, 2023 at Vancouver, BC Canada.

Item 4. Summary of Material Change

Zoglo's Food Corp. announces that Peeyush Varshney and Mervyn Pinto have been appointed to the Board of directors 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 6th of October, 2023

"Hari Varshney"

Hari Varshney

Name

Director

Position / Title

British Columbia, Canada

Place of Declaration

ZOGLO'S ANNOUNCES APPOINTMENT OF DIRECTORS AND OFFICERS



Vancouver, BC – October 6, 2023: [Zoglo's Food Corp. \(CSE: ZOG\) \(FSE: KX9\)](#) (“Zoglo’s” or the “Company”) is pleased to announce that Peeyush Varshney and Mervyn Pinto have been appointed to the Board of directors of the Company. In addition, Peeyush Varshney has been appointed as Chief Executive Officer and Corporate Secretary of the Company and Hari Varshney has been appointed as Chief Financial Officer of the Company.

About Zoglo's Food Corp.:

Zoglo's Food Corp. is a publicly-traded company on the Canadian Securities Exchange under the ticker: ZOG and the Frankfurt Stock Exchange under the ticker: KX9.

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.