

**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 27, 2023

**Item 3. News Release**

October 27, 2023 at Vancouver, BC Canada.

**Item 4. Summary of Material Change**

Zoglo's Food Corp. announces that DMCL LLP has been appointed as the Company's auditor until the next annual general meeting 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  
CFO & Director  
(604) 684-2181

Peeyush Varshney  
CEO & Director  
(604) 684-2181

**Item 9. Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

Dated this 27<sup>th</sup> of October, 2023

"Hari Varshney"

Hari Varshney

Name

CFO & Director

Position / Title

British Columbia, Canada

Place of Declaration



## **ZOGLO'S FOOD ANNOUNCES APPOINTMENT OF AUDITOR**

**Vancouver, British Columbia – October 27, 2023 – Zoglo's Food Corp. (CSE: ZOG) (FSE: 7UT) ("Zoglo's" or the "Company")** announces that, further to its news release issued on September 26, 2023, DMCL LLP has been appointed as the Company's auditor until the next annual general meeting of the Company. DMCL LLP (the "Successor Auditor") replaces SRCO Professional Corporation (the "Former Auditor") as the Company's auditor.

The Company's board of directors and audit committee each approved the resignation of the Former Auditor and the appointment of the Successor Auditor in place of the Former Auditor; there were no reservations, modified opinions or reportable events (as defined in National Instrument 51-102) in connection with the Former Auditor's audit of the Company which occurred prior to their resignation as auditors of the Company; and the Notice of Change of Auditor was approved by the Company's board of directors.

In accordance with NI 51-102, the notice of change of auditor, together with the required letters from the Former Auditor and the Successor Auditor, have been reviewed by the board of directors of the Company and filed on SEDAR.

### **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

[info@varshneycapital.com](mailto:info@varshneycapital.com)  
Tel:(604) 684-2181

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