

**Form 51-102F3**  
**Material Change Report**  
**Section 7.1 of National Instrument 51-102**  
**Continuous Disclosure Obligations**

**Item 1 Name and Address of Company**

Boosh Plant-Based Brands Inc. (the “Company”)  
103 – 6554 176 Street  
Surrey, BC V3S 4G5

**Item 2 Dates of Material Change**

May 31, 2022 and June 1, 2022

**Item 3 News Release**

The Company disseminated the News Release through Newsfile Corp. on June 2, 2022 and filed the same with the Canadian Securities Exchange (the “CSE”), and the British Columbia, Alberta, Manitoba and Ontario Securities Commission on SEDAR.

**Item 4 Summary of Material Change**

Boosh Plant-Based Brands Inc. (“Boosh” or the “Company”) announced the resignation of Jim Pakulis as CEO and director of the Company.

**Item 5 Full Description of Material Change**

Boosh Plant-Based Brands Inc. (“Boosh” or the “Company”) announced changes to its leadership team. Connie Marples, founder and president of Boosh Plant Based Brands Inc has been named interim CEO. Jim Pakulis has stepped down from the position and as a member of the board. Boosh wants to thank Mr. Pakulis for his entrepreneurial leadership and guidance, and a bonus of 500,000 shares will be issued to Mr. Pakulis, each share having a deemed value of \$0.25 per share and subject to a four month and one day hold period ending on October 3, 2022 in accordance with the policies of the CSE.

**Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

Not applicable.

**Item 7 Omitted Information**

Not Applicable.

**Item 8 Executive Officer**

Connie Marples, Founder, President & Interim CEO  
Tel: (778) 840-1700

**Item 9 Date of Report**

June 9, 2022