

Form 51-102F3 | Material Change Report

Item 1 – Name and Address of Company

Boosh Plant-Based Brands Inc. (the "Corporation")
103, 6554 176 Street | Surrey, BC | V6S 4G5

Item 2 – Date of Material Change

July 31, 2023

Item 3 – News Release

A news release for Boosh Plant-Based Brands Inc., for this material change will be disseminated via Newsfile Corp on August 1, 2023.

Item 4 – Summary of Material Change

On July 31, 2023, Boosh Plant-Based Brands Inc. (CSE: VEGI), (OTCQB: VGGIF), (Frankfurt: 77i) settled an aggregate total of C\$950,000 of secured debts. A combined total of 19,000,000 common shares were issued at a deemed price of C\$0.05 per common share to settle the outstanding debt.

The issuance of the 19,000,000 Common Shares is a material event as defined by NP 51-201 as the aforementioned issuance will increase the total number of the Corporation's issued Common Shares from 95,247,205 (As At July 30, 2023) to 114,247,205 (As At July 31, 2023).

Item 5 – Full Description of Material Change

5.1 Full Description of Material Change

For a full description of the material change, see the summary as outlined in "Item 4" of this Material Change Report

5.2 Disclosure for Restructuring Transactions

Not Applicable.

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

Frank Kordy, Secretary | T: (778) 840-1700 | E: hello@booshfood.com

Item 9 – Date of Report

July 31, 2023