

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1 Name and Address of Company

Vegano Foods Inc.
1040 West Georgia Street, Unit 415
Vancouver, British Columbia
V6E 4H1

Item 2 Date of Material Change

July 13, 2022

Item 3 News Release

Not Applicable.

Item 4 Summary of Material Change

On July 13, 2022, Julie Daley tendered their resignation as Director.

Item 5 Full Description of Material Change

Item 5.1 Full Description of Material Change

On July 13, 2022, Julie Daley tendered their resignation as Director.

Item 5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

Item 7 Omitted Information

No significant facts have been omitted from this report.

Item 8 Executive Officer

Conor Power
Chief Executive Officer
Tel: 604-259-0028

Item 9 Date of Report

July 20, 2022