

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

1. NAME AND ADDRESS OF COMPANY

Vegano Foods Inc. (the “**Company**”)
1040 West Georgia Street, Unit 415
Vancouver, B.C. V6E 4H1

2. DATE OF MATERIAL CHANGE

July 14, 2023

3. NEWS RELEASE

News release dated July 14, 2023 was disseminated via Stockwatch.

4. SUMMARY OF MATERIAL CHANGE

The Company completed the acquisition of Rudder Supplements Corp.

5. FULL DESCRIPTION OF MATERIAL CHANGE

Vegano Foods Inc. (CSE: VAGN) (OTCQB: VAGNF) announced that it has completed its previously announced acquisition of Rudder Supplements Corp. (“**Rudder**”).

About Rudder

Rudder is a privately held company incorporated in British Columbia in 2020. Rudder produces and distributes health supplements and beverages through a combination of direct-to-consumer sales and distribution partnerships.

About Vegano Foods Inc.

Vegano Foods Inc. is a 100% plant-based online marketplace company operating in Vancouver. Founded in March of 2020, Vegano helps make healthy plant-based eating more accessible to Canadians, allowing them to take veganism beyond Meatless Mondays and Veganuary. Vegano sources high-quality products to make for easy plant-based shopping all on one website.

6. RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102

Not applicable.

7. OMITTED INFORMATION

Not applicable.

8. EXECUTIVE OFFICER

Ricky Goraya, CEO & Director
604-265-3398
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9. DATE OF REPORT

August 23, 2024