

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

**Item 1 Name and Address of Company**

Vejii Holdings Ltd. (the "Company")  
507 – 460 Doyle Ave  
Kelowna, BC V1Y 0C2

**Item 2 Date of Material Change**

January 21, 2022.

**Item 3 News Release**

The Company issued a news release on January 21, 2022 that was distributed through the facilities of Cision PR Newswire and a copy was subsequently filed on SEDAR.

**Item 4 Summary of Material Change**

The Company announced that its common shares were approved for quotation on the OTC Markets Group Inc.'s OTCQB Venture Market (the "OTCQB") under the symbol "VEJIF", effective as of the open of trading on January 21, 2022.

**Item 5 Full Description of Material Change.**

*5.1 Full Description of Material Change*

The Company announced that its common shares were approved for quotation on the OTCQB under the symbol "VEJIF", effective as of the open of trading on January 21, 2022.

The material change is fully described in Item 4 above and in the news release which has been filed on SEDAR.

*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**

For further information, please contact:

Kory Zelickson, Chief Executive Officer  
Telephone: 1-604-569-1414  
Email: IR@VejiiHoldings.com

**Item 9 Date of Report**

January 26, 2022.