## REVITATLIST LIFESTYLE AND WELLNESS LTD.

## **Change of Auditor Notice**

**To:** British Columbia Securities Commission

**Alberta Securities Commission** 

Financial and Consumer Affairs Authority of Saskatchewan

Manitoba Securities Commission Ontario Securities Commissions Service NL Securities Regulation

Financial and Consumer Services Commission of New Brunswick

**Nova Scotia Securities Commission** 

Office of the Superintendent of Securities for Prince Edward Island

And to: Manning Elliott LLP ("Manning Elliott")

And to: Davidson & Company LLP ("Davidson")

Re: Notice of Change of Auditor pursuant to Section 4.11 of National Instrument 51-102 –

Continuous Disclosure Obligations ("NI 51-102")

Pursuant to Section 4.11 of NI 51-102, Winfield Resources Limited (the "Company") hereby gives notice of the change of its auditor from Manning Elliott to Davidson. In accordance with NI 51-102, the Company hereby states that:

- 1. Manning Elliott has resigned as the Company's auditor effective June 19, 2023;
- the resignation of Manning Elliott and the appointment of Davidson as the Company's auditor have been considered and approved by the Company's audit committee and the Company's board of directors;
- there was no modified opinion expressed in Manning Elliott's report on any of the Company's financial statements relating to the period commencing at the beginning of the Company's two most recently completed financial years and ending on the date of resignation of Manning Elliott; and
- 4. there have been no "reportable events" within the meaning assigned under subsection 4.11(1) of NI 51-102.

**DATED** the 19th day of June, 2023.

BY ORDER OF THE BOARD OF DIRECTORS
OF REVITALIST LIFESTYLE AND WELLNESS LTD.

<u>"Kathryn Walker"</u>
Kathryn Walker
Chief Executive Officer and Director