

**ARWAY CORP. NOTICE OF  
CHANGE OF AUDITOR**

TO: Saturna Group Chartered Professional Accountants LLP

AND TO: Davidson & Company LLP, Chartered Professional Accountants

Dated: August 23, 2024

NOTICE IS HEREBY GIVEN that, on the advice of the Audit Committee of the Corporation, the Board of Directors of the Corporation resolved as of August 23, 2024, that: (a) the resignation of Saturna Group, with effect from August 23, 2024, as auditor of the Corporation be accepted, and (b) Davidson & Company, LLP be appointed as auditor of the Corporation effective as of August 23, 2024, to hold office until the next annual meeting at a remuneration to be fixed by the directors.

In accordance with National Instrument 51-102 ('NI 51-102') we confirm that:

- (a) Saturna Group, resigned on its own initiative as auditor of the Corporation;
- (b) Saturna Group, has not expressed a modified opinion in its report for the period ended 31<sup>st</sup> August 2023 of the Corporation, nor for the period from the most recently completed period for which Saturna Group, issued an audit report in respect of the Corporation and the date of this Notice;
- (c) the resignation of Saturna Group, and appointment of Davidson & Company LLP as auditor of the Corporation were considered by the Audit Committee and approved by the Board of Directors of the Corporation; and
- (d) in the opinion of the Board of Directors of the Corporation, no "reportable event" as defined in NI 51-102 has occurred in connection with the audit of the period ended August 31<sup>st</sup> 2023 of the Corporation, nor any period from the most recently completed period for Saturna Group, issued an audit report in respect of the Corporation and the date of this Notice.

ARWAY CORP.

per: "Evan Gappelberg"

Evan Gappelberg  
Chief Executive Officer