

FORM 51-102F3 MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

FintechWerx International Software Services Inc. (the “Company”)
1275 W 6th Av., Suite 315
Vancouver, BC, V6H 1A6

Item 2 Date of Material Change

January 12, 2024

Item 3 News Release

The news release announcing the material change described herein has been sent for dissemination to Stockwatch and was filed on SEDAR on January 12, 2024.

Item 4 Summary of Material Change

The Company announced that it has accepted the resignation of Mehmet Pasa from the Company’s Board of Directors, effective immediately.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Company announced that it has accepted the resignation of Mehmet Pasa from the Company’s Board of Directors, effective immediately.

Mr. Pasa was appointed to the Board in June 2023. The Company thanks Mr. Pasa for his valuable contributions during his Board tenure and wishes him every success in his future endeavors.

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

Not applicable.

Item 8 Executive Officer

Francisco Kent Carasquero, Executive Chairman
Telephone: (778) 652-3669

Item 9 Date of Report

January 16, 2024.