

FINTECHWERX INTERNATIONAL SOFTWARE SERVICES INC.

**NOTICE OF CHANGE OF AUDITOR**

(National Instrument 51-102)

**TO:** British Columbia Securities Commission  
Ontario Securities Commission

**AND TO:** Davidson & Company, Chartered Professional Accountants (“Davidson”)

**AND TO:** Adam Sung Kim Ltd., Chartered Professional Accountants (“Adam Sung”)

**RE:** Notice of Change of Auditor pursuant to Section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“NI 51-102”)

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Pursuant to Section 4.11 of NI 51-102, **FINTECHWERX INTERNATIONAL SOFTWARE SERVICES INC.** (the “**Company**”) hereby gives notice of the change of its auditor from Adam Sung to Davidson. In accordance with NI 51-102, the Company hereby states that:

- (1) at the request of the Company, Adam Sung has resigned as auditor of the Company effective June 5th, 2024 (the “**Resignation Date**”);
- (2) the Board of Directors of the Company (the “**Board**”) has approved the resignation of Adam Sung as auditor of the Company effective the Resignation Date;
- (3) there were no reservations or modified opinions in the auditor’s reports on the Company’s financial statements for: (a) the two most recently completed financial years; or (b) for any period subsequent thereto for which an auditor report was issued and preceding the effective date of the resignation of Adam Sung;
- (4) the Audit Committee has recommended and the Board has approved the appointment of Davidson as auditor of the Company effective June 5th, 2024; and
- (5) in the opinion of the Company, as at the date hereof, there have been no Reportable Events (as such term is defined in NI 51-102) for: (a) the two most recently completed financial years; or (b) for any period subsequent thereto for which an auditor report was issued and preceding the effective date of the resignation of Adam Sung.

**DATED** at Vancouver, British Columbia, this 5th day of June, 2024.

**FINTECHWERX INTERNATIONAL SOFTWARE SERVICES INC.**

By: “George Hofsink”  
George Hofsink  
Chief Executive Officer