

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

**Item 1 Name and Address of Company**

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

**Item 2 Date of Material Change**

August 20, 2024

**Item 3 News Release**

The news release dated August 15, 2024 was disseminated by the Newswire.

**Item 4 Summary of Material Change**

On August 15, 2024, the Company announced that it intends to consolidate the common shares of the Company (each, a “Share”) on the basis of ten (10) pre-consolidation Shares for one (1) post-consolidation Share (the “Consolidation”). The Consolidation will become effective at the opening of the market on August 20, 2024. The symbol “WERX” will remain the same. The new CUSIP number is 31810J202.

Currently, a total of 37,954,100 Shares are issued and outstanding. Accordingly, upon the Consolidation becoming effective, a total of 3,795,410 Shares, subject to adjustments for rounding, will be issued and outstanding. There is no maximum number of authorized Shares.

**Item 5 Full Description of Material Change**

*5.1 Full Description of Material Change*

On August 20, 2024, the Company completed the Consolidation. A total of 3,795,410 Shares are outstanding. Endeavor Trust Company will mail out a Letter of Transmittal to the shareholders of record on August 20, 2024 providing instructions on exchanging pre-Consolidation share certificates for post-Consolidation share certificates. Shareholders are encouraged to send their share certificates, together with their Letter of Transmittal, to Endeavor Trust Company in accordance with the instructions in the Letter of Transmittal.

*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**

None

**Item 8 Executive Officer**

George Hofsink, CEO, 778.652.3669

**Item 9 Date of Report**

August 20, 2024