

MATERIAL CHANGE REPORT

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Item 1. Name and Address of Company

Wildflower Brands Inc.
302-1505 West 2nd Avenue
Vancouver, British Columbia
V6H 3Y4

Item 2. Date of Material Change:

July 31, 2020

Item 3. News Release

The press release was issued on July 31, 2020 in Vancouver, Canada.

Item 4. Summary of Material Change

The Issuer announced that Nash Meghji has officially resigned from the Board of Directors of the Company after more than 16 years of service to the Company for personal reasons.

Item. 5 Full Description of Material Change

The Issuer announced that Nash Meghji has officially resigned from the Board of Directors of the Company after more than 16 years of service to the Company for personal reasons.

Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable. This report is not being filed on a confidential basis.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

William MacLean
Director and CEO
Telephone: (604) 559-0420

Item 9. Date of Report

Dated at Vancouver, British Columbia this 14th day of August, 2020.