

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Plank Ventures Ltd. (the “Company” or “Plank”)
Suite 1080 – 789 W. Pender Street, Vancouver, BC V6C 1H2

Item 2. Date of Material Change

October 6, 2021.

Item 3. News Release

The new release was disseminated through the news dissemination services of TheNewswire on October 6, 2021, and was filed under the Company’s profile on SEDAR (www.sedar.com).

Item 4. Summary of Material Change

In its news release dated October 6, 2021, the Company announced that it has appointed Carla Matheson as its Chief Financial Officer and Corporate Secretary, effective October 6, 2021.

Item 5. Full Description of Material Change

Item 5.1 Full Description of Material Change

In its news release dated October 6, 2021, the Company announced that it has appointed Carla Matheson as its Chief Financial Officer and Corporate Secretary, effective October 6, 2021.

Carla Matheson is a Canadian Certified Professional Accountant with 11 years of experience in a variety of industries, specializing in areas of Business Development, M&A, Financial Reporting, Assurance and Advisory. She has spent her career providing dynamic solutions on all aspects of finance, accounting and business-related issues for both public and private companies.

Carla was CFO of Tiny Capital for 4 years, and in that timeframe was responsible for the strategic oversight of the technology-heavy portfolio. This oversight included on-boarding new acquisitions, development of core financial and operational processes as the primary point of contact for portfolio CEOs experiencing periods of high growth.

Throughout her career, Carla has been on both buy- and sell-sides having closed 30+ majority acquisitions, 50+ minority/venture type transactions, raised over \$150M in capital via both debt and equity markets and deployed over \$60M in capital.

For more information please view the news release issued by Plank on October 6, 2021 available under Plank’s profile on SEDAR (www.sedar.com).

Item 5.2 Disclosure for Restructuring Transactions

Not Applicable

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

Not applicable.

Item 7. Omitted Information

The undersigned is aware of no information of a material nature that has been omitted.

Item 8. Executive Officer

Mr. Laurie Baggio, President, CEO & Director of the Company, is knowledgeable about the material change and this report. He can be contacted at (604) 805-7498.

Item 9. Date of Report

Dated October 6, 2021 at Vancouver, British Columbia