## SPEAKEASY CANNABIS CLUB LTD. (the "Company")

## **NOTICE OF CHANGE OF AUDITOR**

To: Davidson & Company LLP And to: Manning Elliott LLP

In accordance with National Instrument 51-102 Continuous Disclosure Obligations ("NI 51-102"), the Company hereby provides notice as follows:

- 1. The Company has requested and received the resignation of Davidson & Company LLP effective as of March 19, 2021;
- 2. On March 19, 2021, the Company appointed Manning Elliott LLP as its auditor to fill the vacancy created by the resignation of Davidson & Company LLP, and to hold such position until the close of the next annual meeting of shareholders of the Company; and
- 3. The resignation of Davidson & Company LLP and the appointment of Manning Elliott LLP was considered and approved by the Company's board of directors.
- 4. There were no modifications of opinion by Davidson & Company LLP in the auditor's reports relating to the Company's financial statements for the "relevant period", as defined in NI 51-102.
- 5. There are no "reportable events" as defined in NI 51-102.

Dated as of March 19, 2021.

SPEAKEASY CANNABIS CLUB LTD.

Malcolm Davidson

**Chief Executive Officer**