

# BYND CANNASOFT ENTERPRISES INC.

January 4, 2024

By Fax or Email:

**Computershare Investor Services Inc.**

510 Burrard Street, 3rd floor  
Vancouver, British Columbia V6C 3B9

**Re: BYND Cannasoft Enterprises Inc. (the "Company")  
Treasury Issuance Request**

Dear Sir/Madam:

By resolution of the board of directors of the Company, you are authorized and directed to issue a total of 17,915 of common shares as of January 4, 2024 in favour of the holder(s) listed in the attached schedule for the number of securities set opposite the name(s) listed.

We certify that the Company has received the full consideration for this issuance and that these securities are therefore validly issued as fully paid and non-assessable.

Furthermore, we also certify that the Treasury Direction adheres to the requirements as set out in the Company's Articles and any and all applicable statutes and regulations.

Upon issuance, we hereby give you instruction to deliver the securities as set out under "Registration Method" in the attached schedule - to each holder at their individual address. We also ask that you please email PDF copies of all DRS notice(s) to: [gabi@cannasoft-crm.com](mailto:gabi@cannasoft-crm.com).

Hoping all to be satisfactory, we remain.

Yours truly,



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Yftah Ben Yaackov, CEO  
(Authorized signature only)



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Gabi Kabazo, CFO  
(Authorized signature only)

**Note:** Computershare is hereby authorized to accept and rely on treasury orders that are signed using electronic signatures. Signatories must be representatives of the Corporation authorized to provide directions to the transfer agent as stated on the Certificate of Authorized Officers filed with Computershare in the last 12 months.

### Schedule to the Treasury Direction

Registration	Address of registration	Delivery Address (if applicable)	Number of Securities	Hold Period Expiry	Registration Method DRS/Certificate
Harold Wolkin	227 ColdStream Avenue, Toronto, ON, M5N 1Y4		9,999	N.A	DRS
Stefania Szabo	1040 Mount Pleasant Rd, Toronto, ON, M4P 2M4		7,916	N.A	DRS

#### LEGEND TEXT (see note 2):

ALL DRS NOTICES:

#### Notes:

1. Standard turnaround time for issuance is 48 hrs (or 2 business days); rush fees will be applied as required.
2. Companies are reminded that the provincial laws or the policies of the stock exchange upon which their securities are listed may require the securities issued by way of the Treasury Direction to be legended.
3. Companies are further reminded that it is their responsibility to ensure that the Treasury Direction contains all of the information required by the applicable regulatory authorities and the stock exchange(s) upon which their securities are listed. This form is provided for informational purposes only and Computershare will not accept responsibility for deficiencies in the wording and content of a Treasury Direction.