

**VERDE AGRITECH PLC
NOTICE OF CHANGE OF AUDITOR
PURSUANT TO NATIONAL INSTRUMENT 51-102**

**TO: BDO LLP
PKF LITTLEJOHN LLP**

AND TO: Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
New Brunswick Securities Commission
Newfoundland Securities Commission
Nova Scotia Securities Commission
Ontario Securities Commission
Prince Edward Island Securities Office
Financial and Consumer Affairs Authority (Saskatchewan)

RE: Notice Regarding Change of Auditor Pursuant to Section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“**NI 51-102**”)


Dear Sirs/Mesdames:

Notice is hereby given, pursuant to Section 4.11 of NI 51-102, of a change of auditor of Verde Agritech Plc (the “**Corporation**”).

1. BDO LLP (“**BDO**”), the former auditors of the Corporation, tendered their resignation effective November 27, 2020 and the directors of the Corporation have appointed PKF Littlejohn LLP (“**PKF**”) as successor auditors in their place.
2. BDO resigned on the request of the Corporation.
3. The resignation of BDO and appointment of PKF in their place has been approved by the Board and the Audit Committee.
4. There have been no reservations contained in BDO’s reports on any of the Corporation’s financial statements relating to the period during which BDO was the Corporation’s auditor.
5. There are no reportable events (as defined under section 4.11(1) of NI 51-102).

Signed this 30 day of November 2020.

VERDE AGRITECH PLC

By: 
Name: Renato Gomes
Title: Director