

FORM 51-102F3

MATERIAL CHANGE REPORT

1. **Name and Address of Issuer:**

Boardwalktech Software Corp. (the "**Company**")
10050 N. Wolfe Road, Suite SW1-276
Cupertino, California 95014 USA

2. **Date of Material Change:**

September 5, 2025.

3. **News Release:**

The news release was issued and disseminated on August 28, 2025 and was subsequently filed on SEDAR+.

4. **Summary of Material Change:**

Charlie Glavin resigned as Chief Financial Officer and Director of the Company effective September 5, 2025.

For additional details please see the Company's news release dated August 28, 2025.

5. **5.1 – Full Description of Material Change:**

Charlie Glavin resigned as Chief Financial Officer and Director of the Company effective September 5, 2025. Andrew Duncan will serve as the interim Chief Financial Officer while the Company conducts a search for a permanent replacement.

6. **Reliance on subsection 7.1(2) of National Instrument 51-102:**

Not applicable.

7. **Omitted Information:**

No significant facts remain confidential in, and no information has been omitted from, this report.

8. **Executive Officer:**

For further information, please contact Andrew Duncan, Chief Executive Officer, at 650-618-6118.

9. **Date of Report:**

September 9, 2025.