

**FINTECH SELECT LTD.
NOTICE OF CHANGE OF AUDITORS**

TO: MAHENDRA CA PROFESSIONAL CORPORATION

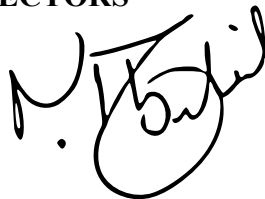
AND TO: FAREED SHEIK & CO, CHARTERED PROFESSIONAL ACCOUNTANTS

TAKE NOTICE THAT:

- (a) Mahendra CA Professional Corporation, the former auditors of Fintech Select Ltd. (the “**Corporation**”) tendered their resignation effective January 29, 2018 and Fareed Sheik & Co, Chartered Professional Accountants as successor auditors in their place, effective as of March 1, 2018.
- (b) the former auditors of the Corporation resigned on their own initiative for personal reasons;
- (c) the resignation of Mahendra CA Professional Corporation and the appointment of Fareed Sheik & Co, Chartered Professional Accountants in their place have been approved by the board of directors of the Corporation (the “**Board**”);
- (d) there have been no reservations contained in the former auditors’ reports on any of the financial statements of the Corporation for the two fiscal years ended December 31, 2016; and
- (e) there are no reportable events (as defined in section 4.11 (7) (e) of National Instrument 51- 102).

DATED at Toronto, Ontario this 7th day of March, 2018.

**BY ORDER OF THE BOARD OF
DIRECTORS**



**Mohammad Abuleil,
CEO & Director**