

**Form 51-102F3
MATERIAL CHANGE REPORT**

Item 1. Name and Address of Reporting Issuer

BC Craft Supply Co. Ltd. (the "Company")
Suite 810 - 789 West Pender Street
Vancouver, BC V6C 1H2

Item 2. Date of Material Change

January 27, 2023

Item 3. News Release

A news release was disseminated on January 27, 2023 through PR.com and subsequently filed on SEDAR.

Item 4. Summary of Material Changes

The Company announced the appointment of Anthony Laud to the board of directors

Item 5. Full Description of Material Change

5.1 Full Description of Material Change

The Company announced that it has appointed Anthony Laud to its board of directors and the Company's audit committee. Mr. Laud brings the Company over 20-years of accounting and management experience and will chair the Company's audit committee.

5.2 Disclosure of Restructuring Transaction

Not applicable

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

Not applicable.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

For further information, please contact:
Matthew Watters
Chief Executive Officer
Telephone: 604-396-1776

Item 9. Date of Report
January 27, 2023