

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

1. Name and Address of Company:

OOOOO ENTERTAINMENT COMMERCE LIMITED
c/o 1000 – 925 West Georgia Street
Vancouver, British Columbia V6C 3L2

2. Date of Material Change:

The material change described in this report occurred on September 2, 2021.

3. News Release:

On September 2, 2021, OOOOO Entertainment Commerce Limited (the "**Company**") issued a news release through the facilities of Globe Newswire, a copy of which has been filed on the System for Electronic Document Analysis and Retrieval (SEDAR).

4. Summary of Material Change:

On September 2, 2021, the Company announced that it had appointed Tom Judge as Chief Operating Officer ("**COO**").

5. Full Description of Material Change:

On September 2, 2021, the Company announced that it had appointed Tom Judge as COO. Mr. Judge has over twelve years experience in e-commerce operations and finance and will be responsible for operations, partner success and international expansion, as well as overseeing the business teams to optimize processes and ensure sustainable company growth.

Tom earned a B.Sc. in finance from the Eller College of Management at the University of Arizona and a MBA from The University of Chicago Booth School of Business.

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

Not applicable.

7. Omitted Information:

Not applicable.

8. Executive Officer:

The following executive officer of the Company is knowledgeable about the material change and this report and may be contacted respecting the material change and this report:

Tom Judge
Chief Operating Officer
Telephone: 604-256-0771

9. Date of Report:

September 10, 2021