

CRAFT 1861 GLOBAL HOLDINGS INC.

NOTICE OF CHANGE OF AUDITOR

To: GreenGrowth CPAs

And To: Ontario Securities Commission (Principal Regulator)

British Columbia Securities Commission

Alberta Securities Commission

Financial and Consumer Affairs Authority of Saskatchewan

Manitoba Securities Commission

New Brunswick Financial and Consumer Services Commission

Nova Scotia Securities Commission

Prince Edward Island Financial and Consumer Services Division

Office of the Superintendent of Securities Service Newfoundland and Labrador

Pursuant to section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“**NI 51-102**”), Craft 1861 Global Holdings Inc. (the “**Company**”) hereby provides notice that GreenGrowth CPAs (“**GreenGrowth**”) has delivered to the Company its resignation as auditor of the Company.

The Company’s board of directors (the “**Board**”), with the assistance of the audit committee of the Board, is considering alternatives for a successor auditor to fill the vacancy in the position of auditor of the Company.

The Company confirms that:

1. Effective as of July 11, 2024, GreenGrowth resigned as auditor of the Company on their own initiative;
2. The resignation of GreenGrowth as the auditor of the Company has been considered and accepted by the Board;
3. GreenGrowth has not issued any modified opinions on the annual financial statements of the Company for the two fiscal years preceding the date of this Notice nor for any interim financial information for any subsequent period preceding the date of this Notice; and
4. In the opinion of the Company, there have been no “reportable events”, as that term is defined in NI 51-102, between the Company and GreenGrowth preceding the resignation, and as of the date of this notice.

[Signature page follows]

Dated this 28th day of July, 2024

CRAFT 1861 GLOBAL HOLDINGS INC.

/s/ "Robert Aranda"

Per:

Name: Robert Aranda
Title: Chief Executive Officer