

# THS MAPLE HOLDINGS LTD.

(formerly known as Toronto Cleantech Capital Inc.)

## CHANGE OF AUDITOR NOTICE

TO: MNP LLP (the “**Predecessor Auditor**”)  
AND TO: Raymond Chabot Grant Thornton (the “**Successor Auditor**”)  
AND TO: BRITISH COLUMBIA SECURITIES COMMISSION  
AND TO: ONTARIO SECURITIES COMMISSION  
AND TO: ALBERTA SECURITIES COMMISSION  
AND TO: TSX VENTURE EXCHANGE

---

This Change of Auditor Notice (the “Notice”) is made pursuant to Section 4.11 of National Instrument 51-102 (“**NI 51-102**”).

THS Maple Holdings Ltd. (the “**Corporation**”) gives notice as follows:

- a. The Corporation has terminated the Predecessor Auditor as the auditor of the Corporation, with such termination being effective on August 7, 2024 (the “**Effective Date**”).
- b. The termination of the Predecessor Auditor as the Corporation’s auditor has been approved by the Board of directors of the Corporation and the Board of directors of the Corporation has subsequently appointed the Successor Auditor as its auditor to fill the resulting vacancy as of the Effective Date and until the next annual meeting of shareholders of the Corporation.
- c. The Predecessor Auditor’s reports on the financial statements of the Corporation for the two most recently completed financial years immediately preceding the date of this Notice did not express a modified opinion.
- d. There has been no “reportable events” (as defined in Section 4.11 of NI 51-102)

DATED this 7<sup>th</sup> day of August, 2024.

**THS MAPLE HOLDINGS LTD.**

(signed) "David Beutel"

---

David Beutel

Chairman of the Board