

NOTICE OF CHANGE IN YEAR-END

Pursuant to Section 4.8(2) of National Instrument 52-102 - *Continuous Disclosure Obligations*, Cheelcare Inc. (formerly Departure Bay Capital Copr.) (the “**Issuer**”) hereby gives notice as follows:

1. Notice of Change of Year-End

Notice is hereby given that the Issuer has changed its financial year-end from February 28 to April 30.

2. Reason for Change

On July 7, 2025, the Issuer closed a “Qualifying Transaction” with 9302204 Canada Inc. (the “**Target**”) pursuant to Policy 2.4 – *Capital Pool Companies* of the TSX Venture Exchange (the “**TSXV**”) and pursuant to which the Issuer acquired all of the issued and outstanding securities of the Target in exchange for the issuance of securities of the Issuer. The reason for the change of year-end is to align the Issuer’s year-end with the year-end of the Target.

3. Old Financial Year-End

The Issuer’s old financial year end was February 28.

4. New Financial Year-End

The Issuer’s new financial year ends on April 30 (“**NFYE**”).

5. Transition Year Filings

The Issuer’s transition financial year (“**TFY**”) will consist of a 2-month period ending April 30, 2025.

6. The length and ending date of the periods, including the comparative periods, of the interim and annual financial statements required to be filed for the Issuer’s transition year and its new financial year.

Period	Length of Period	Ending Date of Period	Comparative Period	
TFY Q4	2 months	April 30, 2025	2 months	ended February 28, 2025
NFYE Q1	3 months	July 31, 2025	3 months	ended May 31, 2024
NFYE Q2	6 months	October 31, 2025	6 months	ended August 31, 2024
NFYE Q3	9 months	January 31, 2025	9 months	ended November 30, 2024
NFYE Q4	12 months	April 30, 2026	12 months	ended April 30, 2025

7. The filing deadlines prescribed under sections 4.2 and 4.4 of NI 51-102 for the interim and annual financial statements for the Issuer’s transition year.

Interim and annual financial statements for the Issuer’s transition year	Filing Deadlines
TFY Q4	August 28, 2025

Interim and annual financial statements for the Issuer's transition year	Filing Deadlines
NFYE Q1	September 30, 2025

Dated this 28th day of July, 2025.

**CHEELCARE INC. (FORMERLY
DEPARTURE BAY CAPITAL CORP.)**

Per: "Dmitry Paltsev"
Dmitry Paltsev, Corporate Secretary