



NUMINUS

Notice of Auditor Resignation and Auditor Appointment under National Instrument 51-102, ss. 4.11 (5) and (6)

To: Horizon Assurance LLP
And To: PKF Antares Professional Corporation
From: Kelvin Yang, Numinus Wellness Inc.
Date: February 17, 2026
Re: Change of Auditor

This notice is prepared and delivered in accordance with section 4.11 of National Instrument 51-102-*Continuous Disclosure Obligations* (“**NI 51-102**”) with respect to the change of auditor for Numinus Wellness Inc. (“**Numinus**”) from Horizon Assurance LLP (“**Horizon**”) to PKF Antares Professional Corporation (“**PKF**”).

We confirm that effective on February 17, 2026, on its own initiative Horizon resigned as auditor of Numinus.

At the time of resignation, Horizon did not complete an audit of the Company during its engagement and has not issued any opinions of any of the Company’s financial statements

Management of Numinus has been in contact with representatives of PKF with a view to engaging PKF as the auditor of Numinus going forward.

In that regard, please note the following matters.

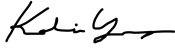
1. Horizon’s resignation resulted from Horizon’s own initiative.
2. The Audit Committee and Board of Directors of Numinus have been advised of Horizon’s resignation and of the proposal by management of Numinus to engage PKF as auditor of Numinus going forward. It is anticipated that the Audit Committee and Board of Directors will consider that appointment following receipt of Horizon’s and PKF’s responses to this notice.
3. There are no reportable events (as defined in NI 51-102) in connection with the service of Horizon as auditor of Numinus.

Pursuant to NI 51-102, Horizon and PKF are **both** requested to do the following:

- a. review this Notice; and
- b. prepare and, no later than February 24, 2026, provide Numinus with letters addressed to the applicable securities commissions advising whether they agree with the content of this Notice.

On behalf of Numinus, I would like to thank Horizon for its service, and also confirm to PKF that, subject to the Audit Committee and Board of Directors of Numinus confirming their appointment, management of Numinus looks forward to working with your firm.

Sincerely,

A handwritten signature in black ink, appearing to read "Kelvin Yang", with a stylized flourish at the end.

Kelvin Yang
Chief Financial Officer, Numinus Wellness Inc.
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