

## Notice of Change in Composition of the Board of Directors of BlockChain Loyalty Corp.

BlockChain Loyalty Corp. has elected to change the composition of its Board of Directors in conjunction with its planned business expansion model. As a result, a vote by a majority of shareholders conducted in accordance with State of Delaware Corporation Law elected to remove Heather Marie Dill as a Director of BlockChain Loyalty Corp. One or more new directors will come onto the Board at such time as is deemed appropriate.

In connection with this action, and as a result of the inability to complete all aspects of the previously disclosed transaction between BlockChain Loyalty, Marianna Naturals and Beauty Kitchen by the agreed to date, due to various complicating factors, the Company has elected to cancel the shares issued to Ms. Dill.

### SIGNATURES

The Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

Dated: August 25, 2023

BLOCKCHAIN LOYALTY CORP.

By: /s/ Joel DeBellefeuille

Joel DeBellefeuille, Director, CEO and President