

Veritas Group Limited

ANNOUNCEMENT

Re: Confirmation of Custodian

15 February 2024

For Immediate Release

The Board of Directors wish to confirm to shareholders that the Primary Custodian of their electronic share certificates is Integral Transfer Agency Inc., 401 Bay St, Suite 2702 Toronto, ON M5H 2Y4, Canada.

The secondary provider of share custodian services is Richmond Corporate Services Ltd., Nineteen, #19 Queen Street, Hamilton HM 11, Bermuda. A listing of the shareholder and certificate identification numbers are available for inspection at this office 9.00 a.m. to 5.00 p.m. Atlantic Time weekdays by prior appointment. (KMing@Richmond.bm or +1 441-295-1302)

Further Information:

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About Veritas Group Limited

Veritas Group Limited strives to revolutionize global agricultural practices by facilitating the transition from chemically dependent crops and depleted soils to robust organic systems enriched with minerals and nutrients. Our investments in green initiatives include NPK75, our signature enhanced organic fertilizer product, as well as potential sister entities in areas such as crop dusting, sustainable living and recreation, renewable energy generation, and innovative construction. We are dedicated to making the world a better place for future generations to enjoy.