

AMENDED NOTICE OF CHANGE IN CORPORATE STRUCTURE

Pursuant to Section 4.9 of National Instrument 51-102 Continuous Disclosure Obligations

Item 1 Names of the Parties to the Transaction

Poko Innovations Inc. (formerly, Brunswick Resources Inc.) (the “Company”).

Item 2 Description of the Transaction

Following the previously announced transaction with Poko Group Ltd. (the “RTO Acquirer”), the Company has consolidated its common shares on the basis of one post-consolidated share for every five pre-consolidated shares, effective August 10, 2021. The Company has also continued from *Business Corporation Act* (Alberta) to *Canada Business Corporations Act* under new name “Poko Innovations Inc.” effective as at August 10th, 2021.

The Company has delisted its common shares from TSX Venture Exchange effective August 10, 2021 and the new Common shares commenced trading on Canadian Securities Exchange under new symbol “POKO” and under new CUSIP number 73087F109 and new ISIN number CA73087F1099, at the market opening on August 19, 2021.

Item 3 Effective Date of the Transaction

August 10, 2021

Item 4 Names of Each Party, if any, that Ceased to be a Reporting Issuer after the Transaction and of each Continuing Entity

Not Applicable.

Item 5 Date of the Reporting Issuer’s First Financial Year-End after the Transaction, if applicable

The year-end of the RTO Acquirer is June 30 so that the financial statements of the Company for accounting purposes will be that of the RTO Acquirer. The financial year-end of the Company following the closing of the transaction was changed from December 31 to June 30 and the first financial year-end is June 30, 2022.

Item 6 The Periods, including comparative periods, if any, of the Interim and Annual Financial Statements Required to be Filed for the Reporting Issuer’s First Financial Year after the Transaction, if applicable

The Company files the financial statements (“FS”) for the Company as set forth below.

<u>Filing FS</u>	<u>Comparative FS Period</u>
Unaudited Interim FS for three months period ended September 30, 2021	June 30, 2021
Unaudited Interim FS for six months period ended December 31, 2021	June 30, 2021
Unaudited Interim FS for nine months period ending March 30, 2022	September 30, 2021
Audited financial year ending June 30, 2022	June 30, 2021

Item 7. Documents filed under NI 51-102 that describe the Transaction

The Company disseminated and filed on SEDAR news releases on November 17, 2020, August 10, 2021 and August 19, 2021.