

**NOTICE**  
**NATIONAL INSTRUMENT 51-102**  
**CHANGE IN CORPORATE STRUCTURE**

This Notice is provided pursuant to the requirements of Section 4.9 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“NI 51-102”).

**Item 1: Names of the Parties to the Transaction**

Herbal Clone Bank Canada Inc. (formerly Infinity Minerals Corp.) (the “Company”)

and

The Herbal Clone Bank Inc. (“THC Bank”)

and

Kuypers Holdings Ltd.

David Hutchinson

0949453 B.C. Ltd. (collectively, the “Selling Shareholders”)

**Item 2: Description of the Transaction**

On June 2, 2014 the Company announced that it had signed a non-binding letter of intent (“LOI”) to acquire 100% of the outstanding shares of THC Bank, a private medical marijuana services company based in the Okanagan Valley of British Columbia. THC Bank also owned all of the shares of Advanced Greenhouse Technologies Ltd., a company in business of designing and constructing greenhouses for the medicinal marijuana industry. The LOI was subsequently extended on July 14, 2014. Subsequently, a detailed Share Exchange Agreement was entered into on August 6, 2014 pursuant to which the Company agreed to acquire from the Selling Shareholders all of the shares of THC Bank by issuing 28,750,000 treasury shares of the Company at a deemed price of \$0.15 per share for total purchase consideration \$4,312,500.

In addition to the acquisition of the shares of THC Bank the Share Exchange Agreement provided that certain THC Bank nominees, being Barry Kuypers, David Hutchinson and Marc Geen would be appointed to the Board of Directors of the Company. Also, the Share Exchange Agreement contemplated a name change of the Company to Herbal Clone Bank Canada Inc. The Company filed a Listing Statement with the Canadian Securities Exchange (“CSE”) disclosing all of these matters, which was conditionally approved by the CSE as at August 28, 2014.

In connection with the transaction the 28,750,000 shares issued to the Selling Shareholders are subject to the provisions of an Escrow Agreement and will be released over a period of 36 months. In addition, Mr. Barry Kuypers has been appointed

Chairman, President and CEO of the Company. Mr. David Hutchinson has been appointed Vice President of Communications. Mr. Brian Roberts remains as Chief Financial Officer.

**Item 3: Effective Date of the Transaction**

August 29, 2014

**Item 4: Names of Each Party That Ceased to be Reporting Issuer Subsequent to the Transaction and of Each Continuing Entity**

Herbal Clone Bank Canada Inc. (formerly Infinity Minerals Corp.) will continue to be a reporting issuer in British Columbia, Alberta and Ontario.

**Item 5: Date of the Reporting Issuer's First Financial Year-End Subsequent to the Transaction**

n/a

**Item 6: Periods, Including the Comparative Periods, if any, of the Interim and Annual Financial Statements Required to be Filed for the Reporting Issuer's First Financial Year Subsequent to the Transaction**

n/a

**Item 7: Documents Which Were Filed Under National Instrument 51-102 that Described the Transaction and Where Those Documents can be Found in Electronic Format**

The following documents have been posted on the CSE website and filed on SEDAR:

|                   |  |
|-------------------|--|
| June 2, 2014      | news release announcing entering into the Letter of Intent to acquire THC Bank   |
| July 14, 2014     | news release announcing amended Letter of Intent   |
| August 6, 2014    | news release announcing trading halt following the signing of the Share Exchange Agreement to purchase all outstanding shares of THC Bank  |
| August 28, 2014   | news release announcing conditional approval of the acquisition of THC Bank, the resulting change of business and name change to Herbal Clone Bank Canada Inc. and new Board of Directors and management |
| September 2, 2014 | Form 2A Listing Statement  |
| September 5, 2014 | news release announcing closing of the transaction and resumption in trading under new trading symbol CSE:HC   |
| September 5, 2014 | Material Change Report   |