

AETHER GLOBAL INNOVATIONS CORP.
(formerly Plymouth Rock Technologies Inc.)
Suite 700 – 1199 West Hastings Street
Vancouver, BC V6E 3T5

NOTICE OF CHANGE IN CORPORATE STRUCTURE

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

- Item 1 Name of the Parties to the Transaction**
- Aether Global Innovations Corp. (formerly Plymouth Rock Technologies Inc.) (the “**Issuer**”).
- Item 2 Description of the Transaction**
- The Issuer has changed its name to Aether Global Innovations Corp.
- Item 3 Effective date of the Transaction**
- July 31, 2023
- Item 4 Names of Each Party, if any, that Ceased to be a Reporting Issuer After the Transaction and of each Continuing Entity**
- N/A
- Item 5 Date of the Reporting Issuer’s First Financial Year-End After the Transaction, if applicable**
- N/A
- 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**
- N/A
- Item 7 Documents filed under NI 51-102 that describe the Transaction**
- News release dated July 27, 2023 announcing the name change and material change report dated August 1, 2023.
- Certificate of Name Change dated July 31, 2023.