

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1 Name and Address of Company

Anonymous Intelligence Company Inc. (the “Company”)
Suite 610 – 700 West Pender Street
Vancouver, BC V6C 1G8

Item 2 Date of Material Change

July 24, 2023

Item 3 News Release

The news release attached hereto as Schedule “A” announcing the material change described herein was disseminated through the news dissemination services of Stockwatch on July 24, 2023.

Item 4 Summary of Material Change

The Company announces that it has granted the director, Tyler Koverko, 150,000 stock options and 50,000 RSUs pursuant to the Company’s equity incentive plan.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See the attached news release for a full description of the material change.

5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6 Reliance on Subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Nilda Rivera, CFO
Telephone: (604) 669-9788

Item 9 Date of Report

July 24, 2023



THE ANONYMOUS INTELLIGENCE COMPANY

ANONYMOUS INTELLIGENCE COMPANY GRANTS STOCK OPTIONS AND RSU

News Release - Vancouver, British Columbia, July 24, 2023 - Anonymous Intelligence Company Inc. (CSE: ANON) (OTC: ANICF) (FRANKFURT: 1JI0) ("**ANON**" or the "**Company**"), a leading computational intelligence, decentralized network and data technology company, focused on leveraging its proprietary suite of AI and privacy enabled products to empower increased confidence in technology for consumers and business alike, wishes to announce that further to its news release dated July 14, 2023, regarding the appointment of Tyler Koverko to the board of directors, the Company granted Mr. Koverko 150,000 stock options (each, an "**Option**") and 50,000 RSUs (each, an "**RSU**") pursuant to the Company's equity incentive plan.

Each Option is exercisable to purchase one common share in the capital of the Company at a price of \$0.09 per common share for a period of five years, and each RSU represents the right to receive one common share in the capital of the Company over a two year vesting period.

All of the Options and RSUs (and any common shares issuable upon exercise thereof) are subject to a four month and one day hold period pursuant to the policies of the Canadian Securities Exchange and applicable securities laws.

On Behalf of the Board,

ANONYMOUS INTELLIGENCE COMPANY INC.

Lucas Russell
President & CEO
(604) 669-9788

About Anonymous Intelligence Company Inc.

Anonymous Intelligence Company Inc. is a technology company focused on leveraging its proprietary Web 3.0 technology products to enable the decentralized movement among consumers and business alike. Web 3.0 enables a sustainable world where decentralized users and machines are able to interact with data, value and other counterparties via a substrate of peer-to-peer networks without the need for third parties creating many benefits such as giving each user full control and ownership of all personal and corporate data.

For further information, please contact:

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Corporate Communications
Citygate Capital Corp
Phone: (778) 240-7724
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Cautionary Statement on Forward Looking Information

Certain statements made, and information contained herein may constitute “forward looking information” and “forward looking statements” within the meaning of applicable Canadian securities legislation. These statements and information are based on facts currently available to the Company and there is no assurance that actual results will meet management’s expectations. Forward-looking statements and information may be identified by such terms as “anticipates”, “believes”, “targets”, “estimates”, “plans”, “expects”, “may”, “will”, “speculates”, “could” or “would”.

All of the forward-looking statements made in this document are qualified by these cautionary statements. Although the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking information, there may be other factors that cause results not to be as anticipated, estimated, forecast or intended and readers are cautioned that the foregoing list is not exhaustive of all factors and assumptions which may have been used. Should one or more of these risks and uncertainties materialize, or should underlying assumptions prove incorrect, actual results may vary materially from those described in forward-looking information. Accordingly, there can be no assurance that forward-looking information will prove to be accurate and forward-looking information is not a guarantee of future performance. Readers are advised not to place undue reliance on forward-looking information. The forward-looking information contained herein speaks only as of the date of this document. The Company disclaims any intention or obligation to update or revise forward-looking information or to explain any material difference between such and subsequent actual events, except as required by applicable law.