

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

November 21, 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 November 21, 2023.

Item 4 Summary of Material Change

The Company announces that Allan Larmour is assuming the role of independent director of the company effective immediately, following the departure of Kant Trivedi and Tyler Koverko from the board. The company also announces that Lucas Russell has taken on the role of CEO and director of Haller.ai Technologies Inc. effective immediately, following the resignation of Tyler Koverko as CEO and Director of Haller.ai.

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

November 22, 2023



THE ANONYMOUS INTELLIGENCE COMPANY

Anonymous Intelligence Company Announces Director and Officer Appointments

Vancouver, British Columbia, November 21, 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 businesses alike, is pleased to announce that Allan Larmour is returning to assume the role of independent director of the Company effective immediately. Mr. Larmour previously served as the Company's President & CEO for four years, in addition to his six-year tenure as a director. He steps into this position following the departure of Kant Trivedi and Tyler Koverko from the board.

Mr. Larmour is a serial entrepreneur with extensive experience for over 35 years in Fortune 500 companies, start-up companies, international sales and business development, and executive management as VP of Sales & Marketing and CEO for both private and public companies. He has managed several technology companies to three successful exits that involved selling them to large operations in the U.S. Mr. Larmour also consults to start-up companies, along with raising capital and providing strategic planning for marketing, sales, channel development and product direction. Mr. Larmour has been the CEO and Director of several public companies in the technology and mining sectors.

The Company is also pleased to announce that Lucas Russell, the Company's CEO, has taken on the role of CEO and director of the Company's wholly-owned subsidiary, Haller.ai Technologies Inc. ("**Haller.ai**"), effective immediately. Mr. Russell assumes this position following the resignation of Tyler Koverko as CEO and director of Haller.ai.

The Company would like to thank Mr. Trivedi and Mr. Koverko for their contributions and wishes them the very best in their future endeavours.

Lucas Russell, CEO of ANON, said, "We are very pleased to welcome Allan back as our new independent director. His extensive industry experience is a valuable asset, and we look forward to working with him again as we strive to create long term value for our shareholders."

Pursuant to the Company's Equity Incentive Plan, the Company granted to directors and officers stock options to purchase an aggregate of 800,000 common shares of the Company exercisable at \$0.05 per share for a period of five years and an aggregate of 550,000 restricted share units which vest over a period of two years. Each RSU entitles the holder to receive one common share of the Company.

About Anonymous Intelligence Company Inc.

Anonymous Intelligence Company Inc. (CSE: ANON) (OTC: ANICF) (FRANKFURT: 1JIO) is a leading computational intelligence, decentralized network, and data technology company. Leveraging its proprietary suite of AI and privacy-enabled products, ANON aims to empower individuals and businesses to have increased confidence in technology. Through its innovative solutions, ANON is committed to delivering cutting-edge technology while prioritizing user privacy and data security. For more information about Anonymous Intelligence Company and its suite of products, please visit www.anonintelco.com.

On Behalf of the Board,

ANONYMOUS INTELLIGENCE COMPANY INC.

Lucas Russell
President & CEO
(604) 669-9788

For further information, please contact:

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Forward-Looking Statements

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.