

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

**Item 1 Name and Address of Company**

Anonymous Intelligence Company Inc. (the “Company”)  
885 W Georgia St #900  
Vancouver, BC V6C 3H1

**Item 2 Date of Material Change**

February 15, 2024

**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 February 15, 2024.

**Item 4 Summary of Material Change**

The Company announced the appointment of Nilda Rivera, Chief Financial Officer, as Interim Chief Executive Officer. The Company also announced the resignation of Anthony Zelen from the Board of Directors effective February 7, 2024.

**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) 362-5207

**Item 9 Date of Report**

February 16, 2023.



## THE ANONYMOUS INTELLIGENCE COMPANY

### **Anonymous Intelligence Announces Appointment of Interim CEO and Resignation of Director**

Vancouver, British Columbia, February 15, 2024 - Anonymous Intelligence Company Inc. (CSE: ANON) (OTC: ANICF) (FRANKFURT: 1JI0) (“**ANON**” or the “**Company**”), is pleased to announce the appointment of Nilda Rivera, Chief Financial Officer, as Interim Chief Executive Officer of the Company while the Board of Directors completes its search for a President and Chief Executive Officer. The appointment follows the previously announced resignation of Lucas Russell as President and CEO of the Company.

The Company also wishes to announce the resignation of Anthony Zelen from the Board of Directors effective February 7, 2024. The Board and management would like to thank Mr. Zelen for his contributions to the Company and wish him success in his future endeavours.

The Company will announce the appointment of a new director in the near future to fill the vacancy left by Mr. Zelen’s resignation.

#### **About Anonymous Intelligence Company Inc.**

Anonymous Intelligence Company Inc. (CSE: ANON) (OTC: ANICF) (FRANKFURT: 1JI0) 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](http://www.anonintelco.com).

On Behalf of the Board,

**ANONYMOUS INTELLIGENCE COMPANY INC.**

Nilda Rivera  
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.