## AlphaGen Intelligence Corp.

1930 -1177 West Hastings Street Vancouver, British Columbia, V6E 4T5

October 4, 2024

## **NOTICE**

## **NATIONAL INSTRUMENT 51-102**

TO: De Visser Gray LLP

**AND TO:** Charlton & Company

AND TO: British Columbia Securities Commission

P.O. Box 10142, Pacific Centre 701 West Georgia Street Vancouver, British Columbia V7Y 1L2

**Alberta Securities Commission** Suite 600, 250 – 5<sup>th</sup> Street SW Calgary, Alberta T2P 0R4

Ontario Securities commission 20 Queen Street West, 22<sup>nd</sup> Floor Toronto, Ontario M5H 3S8

Canadian Securities exchange 100 King Street West, Suite 7210 Toronto, Ontario Canada M5X 1E1

The Auditor of AlphaGen Intelligence Corp. (the "Company") has been the firm of De Visser Gray LLP, Chartered Professional Accountants, of Vancouver, BC.

Effective October 4, 2024, De Visser Gray LLP, Chartered Professional Accountants, resigned on its own initiative; the firm Charlton & Company, Chartered Professional Accountants was appointed by the Directors of the Company as the new Auditor of the Company commencing October 4, 2024.

The resignation of De Visser Gray LLP, Chartered Professional Accountants, and the proposal to appoint Charlton & Company, Chartered Professional Accountants, as the new Auditor was approved by the Company's Audit Committee and the Board of Directors.

There have been no modified opinions in the former Auditor's Reports on the Company's financial statements for the years ended June 30, 2023 and 2022, and there have been no reportable events.

Dated at Vancouver, British Columbia, this 4th day of October, 2024.

## BY ORDER OF THE BOARD OF DIRECTORS

"Eli Dusenbury"

Chief Financial Officer and Director AlphaGen Intelligence Corp.