

NOTICE OF CHANGE IN CORPORATE STRUCTURE

Pursuant to Section 4.9 of National Instrument 51-102 *Continuous Disclosure Obligations* (“NI 51-102”)

1. Names of the Parties to the Transaction

Hero Innovation Group Inc. (formerly, Euro Asia Pay Holdings Inc.) (the “**Company**”)

2. Description of the Transaction

On June 1, 2022, the Company changed its name from “Euro Asia Pay Holdings Inc.” to “Hero Innovation Group Inc.” (the “**Name Change**”).

Effective at market open on June 10, 2022, the trading of the Company’s common shares commenced under the new name on the Canadian Securities Exchange. In connection with the Name Change, the Company’s stock symbol changed from “EAP” to “HRO”.

The Company’s new CUSIP number is 42771M100 and its new ISIN number is CA42771M1005.

There were no other changes in the corporate structure of the Company, and there was no change to the Company’s financial year-end or interim and annual reporting periods.

3. Effective Date of the Transaction

June 1, 2022

4. Name of Each Party, if any, that Ceased to be a Reporting Issuer after the Transaction and of Each Continuing Entity

N/A

5. Date of the Reporting Issuer’s First Financial Year-End after the Transaction, if Applicable

N/A

6. Periods, if any, of the Interim Financial Reports and the Annual Financial Statements Required to be Filed for the Reporting Issuer’s First Financial Year after the Transaction, if Applicable

N/A

7. Documents Filed under NI 51-102 that Described the Transaction, and Where Those Documents can be Found, if Applicable

N/A