

**NOTICE
NATIONAL INSTRUMENT 51-102
CHANGE IN CORPORATE STRUCTURE**

This notice is provided pursuant to the requirements of Section 4.9 of National Instrument 51-102 Continuous Disclosure Obligations (“**NI 51-102**”).

Item 1: Names of the Parties to the Transaction

Aisix Solutions Inc. (formerly Minerva Intelligence Inc.) (the “**Company**”).

Item 2: Description of the Transaction

On August 14, 2023, the Company filed a notice of alternation to alter its articles to change its name from “Minerva Intelligence Inc.” to “Aisix Solutions Inc.” (the “**Notice of Alteration**”). The common shares of the Company (the “**Common Shares**”) began trading under the Company’s new name on the TSX Venture Exchange (the “**TSXV**”) on August 17, 2023. The Company’s Common Shares will trade on the TSXV under a different ticker symbol “AISX”.

Item 3: Effective Date of the Transaction

August 14, 2023

Item 4: Names of Each Party That Ceased to be a Reporting Issuer Subsequent to the Transaction and of Each Continuing Entity

No entity has ceased to be a reporting issuer.

Item 5: Date of the Reporting Issuer’s First Financial Year-End Subsequent to the Transaction

Not applicable.

Item 6: Periods, Including the Comparative Periods, if any, of the Interim and Annual Financial Statements Required to be Filed For The Reporting Issuer’s First Financial Year Subsequent To The Transaction

Not applicable.

Item 7: Documents Which Were Filed Under National Instrument 51-102 that Describe the Transaction and Where Those Documents Can Be Found In Electronic Format

See the Notice of Alteration filed under the Company’s profile on SEDAR+.

Item 8: Date of Report

August 18, 2023

AISIX SOLUTIONS INC.

(signed) “Mihalis Belantis”

Name: Mihalis Belantis

Title: Chief Executive Officer