

FORM 51-102F3
MATERIAL CHANGE REPORT

1. Name and Address of Company

Aisix Solutions Inc. (formerly Minerva Intelligence Inc.) (the "**Corporation**")
Suite 810 - 1166 Alberni Street
Vancouver, British Columbia, V6E 3Z3

2. Date of Material Change

August 14, 2023.

3. News Release

A news release dated August 15, 2023, was disseminated through the facilities of Global Newswire and subsequently filed on the System for Electronic Document Analysis and Retrieval (SEDAR) at www.sedar.com.

4. Summary of Material Change

The Corporation announced that it has changed its name from "Minerva Intelligence Inc." to "Aisix Solutions Inc."

5. Full Description of Material Change

5.1 Full Description of Material Change

On August 15, 2023, the Corporation announced that the Corporation changed its name from "Minerva Intelligence Inc." to "Aisix Solutions Inc.". The common shares of the Corporation (the "**Common Shares**") began trading under the Corporation's new name on the TSX Venture Exchange (the "**TSXV**") on August 17, 2023, and under the new trading symbol "AISX".

5.2 Disclosure for Restructuring Transaction

Not applicable

6. Disclosure for Restructuring Transaction

Not applicable.

7. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

8. Omitted Information

Not applicable.

9. Executive Officer

For additional information please contact Mihalis Belantis, Chief Executive Officer of the Corporation at (604) 620 1051 or at investors@minervaintelligence.com.

10. Date of Report

August 18, 2023.