

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

Item 1 Name and Address of Company

Realbotix Corp. (“Realbotix” or the “Company”)
40 Temperance St., Suite 3200,
Bay Adelaide Centre North Tower,
Toronto, Ontario, M5H 0B4, Canada

Item 2 Date of Material Change

July 9, 2024

Item 3 News Release

A news releases was issued by the Company through GlobeNewswire on July 9, 2024 and subsequently filed on SEDAR+, as appended to this Material Change Report at Schedule “A”.

Item 4 Summary of Material Change

On July 9, 2024, the Company changed its name from “Tokens.com Corp.” to “Realbotix Corp.”.

Item 5 Full Description of Material Change

Item 5.1 Full Description of Material Change

On July 9, 2024, the Company received shareholder approval at the Annual General and Special Meeting of Shareholders and changed its name from “Tokens.com Corp.” to “Realbotix Corp.”.

Item 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

Andrew Kiguel
CEO
647-578-7490

Item 9 Date of Report

July 24, 2024

Schedule "A"

Please see attached.



Realbotix Announces Results of 2024 Annual Meeting

TORONTO, ONTARIO, July 09, 2024 - Realbotix Corp. (TSX-V: XBOT | Frankfurt Stock Exchange: 76M | OTC: XBOTF) (d/b/a “[Realbotix](#)” or the “Company”), a leading creator of humanoid robotics and relationship-based AI, is pleased to announce that all resolutions considered by the shareholders of Realbotix Corp. at the Annual General and Special Meeting of Shareholders (the “**Meeting**”) held virtually by teleconference on July 9, 2024 were passed. This includes overwhelming shareholder approval to change the name of the corporation to [Realbotix](#) Corp, with approval from 99.1% of votes cast from shareholders representing approximately 53% of total outstanding shares.

Voting as to each of the director nominees were as follows:

Director	For	%	Withheld	%
Andrew D’Souza	88,147,411	96.57%	3,132,121	3.43%
Andrew Kiguel	91,195,510	99.91%	84,022	0.09%
Emma Todd	88,146,531	96.57%	3,133,001	3.43%
Frederick T. Pye	88,112,071	96.53%	3,167,461	3.47%
Jimmy Viaopoulos	88,127,410	96.55%	3,152,122	3.45%
Lorne Sugarman	87,610,850	95.98%	3,668,682	4.02%
Matthew McMullen	91,197,415	99.91%	82,117	0.09%
Sue Ennis	91,187,531	99.90%	92,001	0.10%

“We are pleased to share that we have received approval from over 99% of votes cast by shareholders to change our name to Realbotix,” said Andrew Kiguel, CEO of Realbotix. “Furthermore, Matt McMullen and Sue Ennis have

been elected as new Directors on the board. We are excited to welcome them and look forward to their contributions.”

The report of voting results is filed under the Realbotix Corp’s profile at www.sedarplus.ca for detailed results of all matters voted upon by shareholders at the Meeting.

About [Realbotix](#)

Realbotix creates custom, human-like robots with AI integration. With manufacturing facilities in Nevada, Realbotix operates in a niche part of the massive robotics and AI sectors not occupied by many other companies.

Our robots have human-like appearance and movements. Our proprietary AI is developed specifically for human companionship. Our strength is the integration of companionship-AI and robotics to improve the human condition through connection, learning and play.

Realbotix also owns 15.3% of StoryFire Inc. as well as an inventory of cryptocurrencies and several crypto-related domain names.

Visit Realbotix.AI to learn more.

Keep up-to-date on Realbotix.AI developments and join our online communities on [Twitter](#), [LinkedIn](#), and [YouTube](#).

Contacts

Realbotix Corp.

Andrew Kiguel, CEO

Email: contact@realbotix.ai

Jennifer Karkula, Head of Communications

Email: contact@realbotix.ai

Telephone: 647-578-7490

Forward-Looking Statements

This news release includes certain forward-looking statements as well as management's objectives, strategies, beliefs and intentions. Forward looking statements are frequently identified by such words as "may", "will", "plan", "expect", "anticipate", "estimate", "intend" and similar words referring to future events and results. Forward-looking statements are based on the current opinions and expectations of management. All forward-looking information is inherently uncertain and subject to a variety of assumptions, risks and uncertainties, including the speculative nature of cryptocurrencies, as described in more detail in our securities filings available at www.sedarplus.ca. Actual events or results may differ materially from those projected in the forward-looking statements and we caution against placing undue reliance thereon. We assume no obligation to revise or update these forward-looking statements except as required by applicable law.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.