# FORM 7 MONTHLY PROGRESS REPORT

Name of Listed Issuer: _	Infinity Stone Ventures Corp.	(the "Infinity Stone"	or the
"Company").	•		

Trading Symbol: <u>GEMS</u>

Number of Outstanding Listed Securities: 45,328,091 Class A SBV shares + 1,278,000

Class B SPV shares

Date: February 1, 2024 (for the month ended January 31, 2024)

This Monthly Progress Report must be posted before the opening of trading on the fifth trading day of each month. This report is not intended to replace the Issuer's obligation to separately report material information forthwith upon the information becoming known to management or to post the forms required by Exchange Policies. If material information became known and was reported during the preceding month to which this report relates, this report should refer to the material information, the news release date and the posting date on the Exchange website.

This report is intended to keep investors and the market informed of the Issuer's ongoing business and management activities that occurred during the preceding month. Do not discuss goals or future plans unless they have crystallized to the point that they are "material information" as defined in the Policies. The discussion in this report must be factual, balanced and non-promotional.

#### **General Instructions**

- (a) Prepare this Monthly Progress Report using the format set out below. The sequence of questions must not be altered nor should questions be omitted or left unanswered. The answers to the items must be in narrative form. State when the answer to any item is negative or not applicable to the Issuer. The title to each item must precede the answer.
- (b) The term "Issuer" includes the Issuer and any of its subsidiaries.
- (c) Terms used and not defined in this form are defined or interpreted in Policy 1 Interpretation and General Provisions.

## **Report on Business**

1. Provide a general overview and discussion of the development of the Issuer's business and operations over the previous month. Where the Issuer was inactive disclose this fact.

During the month of January, the Company announced a management cease trade order ("MCTO") due to failure to file its annual financials. The Company also did not file its Q1 financials where were due January 29, 2024. The Company also acquired a copper project in Quebec, the "Crazy What Love Can Do Copper Project."

2. Provide a general overview and discussion of the activities of management.

## See point #1 above in respect of director and officer changes.

3. Describe and provide details of any new products or services developed or offered. For resource companies, provide details of new drilling, exploration or production programs and acquisitions of any new properties and attach any mineral or oil and gas or other reports required under Ontario securities law.

# See point #1 above and news releases throughout the month of January.

4. Describe and provide details of any products or services that were discontinued. For resource companies, provide details of any drilling, exploration or production programs that have been amended or abandoned.

## See point #1.

5. Describe any new business relationships entered into between the Issuer, the Issuer's affiliates or third parties including contracts to supply products or services, joint venture agreements and licensing agreements etc. State whether the relationship is with a Related Person of the Issuer and provide details of the relationship.

#### None.

6. Describe the expiry or termination of any contracts or agreements between the Issuer, the Issuer's affiliates or third parties or cancellation of any financing arrangements that have been previously announced.

#### None.

7. Describe any acquisitions by the Issuer or dispositions of the Issuer's assets that occurred during the preceding month. Provide details of the nature of the assets acquired or disposed of and provide details of the consideration paid or payable together with a schedule of payments if applicable, and of any valuation. State how the consideration was determined and whether the acquisition was from or the disposition was to a Related Person of the Issuer and provide details of the relationship.

### 8. None.

9. Describe the acquisition of new customers or loss of customers.

#### None.

10. Describe any new developments or effects on intangible products such as brand names, circulation lists, copyrights, franchises, licenses, patents, software, subscription lists and trademarks.

#### None.

11. Report on any employee hirings, terminations or lay-offs with details of anticipated length of lay-offs.

# None.

- Report on any labour disputes and resolutions of those disputes if applicable.
   None.
- 13. Describe and provide details of legal proceedings to which the Issuer became a party, including the name of the court or agency, the date instituted, the principal parties to the proceedings, the nature of the claim, the amount claimed, if any, if the proceedings are being contested, and the present status of the proceedings.

The Company is currently in litigation with RTAE Holdings LLC ("RTAE"), in connection with a notice of civil claim filed by RTAE on October 20, 2022 (the "Claim"). The Claim alleges failure to pay by the Company of approximately US\$4.3 million pursuant to a convertible promissory note dated August 12, 2021.

The Company is also currently in separate litigation with RTAE Holdings LLC ("RTAE"), in a notice of civil claim filed by RTAE on May 15, 2023 (the "Second Claim"). The Second Claim alleges shareholder oppression, amongst other claims. For further details, please refer the Company's press release dated June 27, 2023.

14. Provide details of any indebtedness incurred or repaid by the Issuer together with the terms of such indebtedness.

None.

15. Provide details of any securities issued and options or warrants granted.

Security	Number Issued	Details of Issuance	Use of Proceeds <sup>(1)</sup>
Class A Subordinate Voting Shares	125,000	Tamed Lithium Property	N/A

- (1) State aggregate proceeds and intended allocation of proceeds.
- 16. Provide details of any loans to or by Related Persons.

None.

17. Provide details of any changes in directors, officers or committee members.

None

18. Discuss any trends which are likely to impact the Issuer including trends in the Issuer's market(s) or political/regulatory trends.

The trends which are likely to impact the Issuer are detailed under the heading "Risks Factors" in the Issuer's filing statement, which is available on the Issuer's SEDAR profile at www.sedar.com.

# **Certificate of Compliance**

The undersigned hereby certifies that:

- 1. The undersigned is a director and/or senior officer of the Issuer and has been duly authorized by a resolution of the board of directors of the Issuer to sign this Certificate of Compliance.
- 2. As of the date hereof there was no material information concerning the Issuer which has not been publicly disclosed.
- 3. The undersigned hereby certifies to the Exchange that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all Exchange Requirements (as defined in CNSX Policy 1).
- 4. All of the information in this Form 7 Monthly Progress Report is true. Dated February 1, 2024 \_\_\_\_\_.

/s/ "Glenn Giles"				
Glenn Giles, Interim CEO				

Issuer Details Name of Issuer	For Month End	Date of Report  YY/MM/DD			
Infinity Stone Ventures Corp.	January 31, 2024	24/02/01			
Issuer Address 1095 West Pender Street, Suite 750					
City/Province/Postal Code Vancouver, BC V6E 2M6	Issuer Fax No. ( ) <b>None</b>	Issuer Telephone No. (410) 271-5814			
Contact Name Glenn Giles	Contact Position	Contact Telephone No. <b>(410) 271-5814</b>			
Contact Email Address ggiles49@yahoo.com	Web Site Address <a href="https://infinitystone.ventures/">https://infinitystone.ventures/</a>				