

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: **Anonymous Intelligence Company Inc.** (the "Issuer").

Trading Symbol: **ANON**

Date: **April 30, 2026**

1. New Options Granted:

Not Applicable.

2. New Restricted Share Units (RSUs) Granted:

Name of RSU Holder	Position (Director/ Officer/ Employee/ Consultant/ Management Company)	Insider Yes or No?	No. of Optioned Shares	Exercise Price	Expiry Date	No. of RSUs Granted in Past 12 Months
Denis Franks	Director	Y	100,000	N/A	April 9, 2027	100,000

Total Number of RSUs proposed for acceptance: 100,000.

3. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Kevin Kowbel	50,000	\$0.19	January 28, 2026	January 28, 2031
Allan Larmour	30,000	\$0.19	January 28, 2026	January 28, 2031
John Bean	30,000	\$0.19	January 28, 2026	January 28, 2031
Nilda Rivera	150,000	\$0.19	January 28, 2026	January 28, 2031
Denis Franks	300,000	\$0.19	January 28, 2026	January 28, 2031
Walter Saccomani	20,000	\$0.19	January 28, 2026	January 28, 2031
Peter Tran	20,000	\$0.19	January 28, 2026	January 28, 2031
Sholpan Sapargaliyeva	20,000	\$0.19	January 28, 2026	January 28, 2031
Denis Franks	37,000	\$0.19	July 17, 2025	July 17, 2030
Nilda Rivera	20,615	\$0.19	July 17, 2025	July 17, 2030
Denis Franks	250,000	\$0.17	April 7, 2025	April 7, 2030
Nilda Rivera	175,000	\$0.17	April 7, 2025	April 7, 2030
Allan Larmour	35,000	\$0.17	April 7, 2025	April 7, 2030
Kevin Kowbel	35,000	\$0.17	April 7, 2025	April 7, 2030
John Bean	20,000	\$0.17	April 7, 2025	April 7, 2030
Ryan Litonjua	14,000	\$0.17	April 7, 2025	April 7, 2030
Walter Saccomani	50,000	\$0.17	April 7, 2025	April 7, 2030
Marc Levy	130,000	\$0.06	June 11, 2024	June 11, 2029
Allan Larmour	130,000	\$0.06	June 11, 2024	June 11, 2029
Nilda Rivera	130,000	\$0.06	June 11, 2024	June 11, 2029
John Bean	50,000	\$0.06	June 11, 2024	June 11, 2029
City Gate Capital	30,000	\$0.06	June 11, 2024	June 11, 2029
TOTAL	1,726,615			

4. Other Presently Outstanding Restricted Share Units (RSUs):

Name of RSU Holder	No. of Optioned Shares⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Marc Levy	26,000	N/A	June 11, 2024	June 11, 2026
Allan Larmour	18,500	N/A	June 11, 2024	June 11, 2026
Nilda Rivera	24,500	N/A	June 11, 2024	June 11, 2026
John Bean	8,250	N/A	June 11, 2024	June 11, 2026
TOTAL:	77,250			

(1) Set out number of optioned shares for each grant with different terms.

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3. Additional Information

- (a) If shareholder approval was required for the grant of options (including prior approval of a stock option plan), state the date that the shareholder meeting approving the grant was or will be held.

December 19, 2025

- (b) State the date of the news release announcing the grant of options.

April 10, 2026

- (c) State the total issued and outstanding share capital at the date of grant or amendment.

32,699,416

- (d) State, as a percentage of the issued and outstanding shares of the Issuer indicated in (c) above, the aggregate number of shares that are subject to incentive stock options, including new options, amended options and other presently outstanding options.

Option – 5.28%

RSUs – 0.24%

Total – 5.52%

- (e) If the new options are being granted pursuant to a stock option plan, state the number of remaining shares reserved for issuance under the plan.

Option – 0.72%
RSUs – 3.76%
Total – 4.48%

- (f) If the Issuer has completed a public distribution of its securities within 90 days of the date of grant, state the per share price paid by the public investors.

Not applicable.

- (g) Describe the particulars of any proposed material changes in the affairs of the Issuer.

There are no proposed material changes in the affairs of the Issuer that have not been previously disclosed.

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4. 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 is 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 11 Notice of Proposed Stock Option Grant or Amendment is true.

Dated April 30, 2026.

Nilda Rivera

Name of Director or Senior
Officer

/s/ "Nilda Rivera"

Signature

CFO

Official Capacity