

Investor Relations Communication Strategy

1. Purpose and Scope

1 This Investor Relations Communication Strategy ("Strategy") establishes the comprehensive framework for external and internal communication protocols for Nexus Intelligent Systems, Inc. (the "Company") regarding investor engagement, financial disclosure, and strategic communication management.

2 The primary objectives of this Strategy are to:

- a) Ensure transparent, consistent, and compliant communication with current and potential investors
- b) Maintain regulatory compliance with SEC disclosure requirements
- c) Protect the Company's strategic information while providing meaningful investor insights
- d) Establish clear communication channels and accountability mechanisms

2. Communication Governance

1 Authorized Spokespersons

The following individuals are designated as the sole authorized spokespersons for investor communications:

- a) Dr. Elena Rodriguez, Chief Executive Officer
- b) Sarah Williamson, Chief Strategy Officer
- c) Jonathan Reyes, Chief Financial Officer

2 Communication Approval Process

All investor-facing communications must undergo a multi-stage review process:

- a) Initial draft preparation by Investor Relations team
- b) Legal department compliance review
- c) Executive leadership approval
- d) Final compliance verification

3. Disclosure Principles

1 Material Information Standards

The Company shall adhere to the following principles when disclosing material information:

- a) Timely disclosure of significant financial and operational developments
- b) Balanced presentation of both positive and potentially challenging information
- c) Consistent messaging across all communication channels
- d) Compliance with Regulation Fair Disclosure (Reg FD) guidelines

2 Confidentiality Protocols

Sensitive information shall be managed through:

- a) Strict need-to-know access controls
- b) Comprehensive non-disclosure agreements
- c) Regular employee training on information handling
- d) Digital and physical information security measures

4. Communication Channels

1 Approved Communication Platforms

Authorized investor communication channels include:

- a) Quarterly earnings conference calls
- b) Annual shareholder meetings
- c) SEC filed documents (10-K, 10-Q)
- d) Investor relations website portal
- e) Regulated press releases
- f) Investor presentation decks

2 Digital Communication Guidelines

Digital investor communications must:

- a) Maintain professional tone and content
- b) Be pre-approved by legal and executive teams
- c) Comply with securities regulations
- d) Protect proprietary company information

5. Quarterly Reporting Framework

1 Reporting Schedule

The Company shall maintain a consistent quarterly reporting schedule:

- a) Earnings release: Within 45 days of quarter-end
- b) Investor conference call: Within 7 days of earnings release
- c) Supplemental investor presentation: Concurrent with earnings release

2 Content Standards

Quarterly reports shall comprehensively address:

- a) Financial performance metrics
- b) Operational highlights
- c) Strategic initiatives
- d) Forward-looking statements with appropriate safe harbor provisions

6. Risk Mitigation

1 Communication Risks

Potential communication risks include:

- a) Inadvertent disclosure of material non-public information
- b) Misinterpretation of strategic communications
- c) Regulatory compliance violations

2 Mitigation Strategies

The Company shall implement:

- a) Regular compliance training
- b) Communication protocol documentation
- c) Periodic external legal audits
- d) Robust internal review processes

7. Amendments and Updates

1 This Strategy may be amended by majority approval of the Board of Directors.

2 Amendments require:

- a) Written documentation of proposed changes
- b) Legal department review
- c) Board of Directors approval

d) Formal communication to all stakeholders

8. Execution

Executed this 22nd day of January, 2024.

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Dr. Elena Rodriguez

Chief Executive Officer

Nexus Intelligent Systems, Inc.