

Investor Relations Communication Protocol

Preamble

This Investor Relations Communication Protocol ("Protocol") is established by Nexus Intelligent Systems, Inc., a Delaware corporation (the "Company"), to provide a comprehensive framework for managing communications with current and prospective investors, ensuring transparency, consistency, and compliance with applicable securities regulations.

1. Purpose and Scope

1 The purpose of this Protocol is to:

- a) Establish clear guidelines for investor communications
- b) Ensure consistent and accurate information dissemination
- c) Protect the Company's confidential and material non-public information
- d) Maintain compliance with SEC disclosure requirements

2 This Protocol applies to all representatives of Nexus Intelligent Systems, Inc., including:

- Executive leadership
- Board members
- Investor relations personnel
- Authorized communication representatives

2. Communication Channels and Protocols

1 Authorized Communication Channels

- a) Quarterly earnings calls
- b) Annual shareholder meetings
- c) Investor presentations
- d) Written communications (email, formal correspondence)
- e) Investor conferences and roadshows

2 Communication Authorization Hierarchy

- Tier 1 Spokespersons (Fully Authorized):
 - i. Dr. Elena Rodriguez, Chief Executive Officer

- ii. Sarah Williamson, Chief Strategy Officer
- iii. Company's designated Investor Relations Director

- Tier 2 Spokespersons (Limited Authorization):

- i. Michael Chen, Chief Technology Officer
- ii. Senior Vice Presidents
- iii. Authorized financial executives

3 Communication Restrictions

- a) No employee outside authorized tiers may discuss material company information with investors
- b) All external investor communications must be pre-approved by the Investor Relations Department
- c) Unsolicited inquiries must be immediately referred to authorized spokespersons

3. Disclosure and Compliance Standards

1 Material Information Management

a) Definition of Material Information:

- Financial performance data
- Strategic business changes
- Significant contract awards
- Technology development milestones
- Potential mergers or acquisitions

2 Disclosure Timing and Procedures

- Quarterly financial results must be disclosed simultaneously through:
 - i. Press release
 - ii. SEC filing (Form 10-Q)
 - iii. Publicly accessible earnings call
- Blackout periods will be strictly enforced 5 days before quarterly earnings announcements

3 Regulatory Compliance

The Company commits to full compliance with:

- Securities Exchange Act of 1934
- Regulation Fair Disclosure (Reg FD)

- SEC reporting requirements
- NASDAQ listing standards

4. Communication Record Keeping

1 Documentation Requirements

a) All investor communications must be:

- Documented and archived
- Maintained for a minimum of 7 years
- Stored in secure, encrypted digital repositories

2 Communication Logging

- Detailed logs must capture:
 - i. Date and time of communication
 - ii. Communication channel
 - iii. Participants
 - iv. Key discussion points
 - v. Authorized representative involved

5. Training and Enforcement

1 Mandatory Training

- Annual compliance training for all employees
- Specific training for authorized spokespersons
- Comprehensive review of communication protocols

2 Enforcement Mechanisms

a) Violations may result in:

- Internal disciplinary action
- Potential termination
- Personal liability for unauthorized disclosures

6. Amendments and Review

1 This Protocol shall be reviewed annually by:

- Board of Directors
- Chief Legal Officer
- Investor Relations Department

2 Amendments require majority approval from the Executive Leadership Team.

7. Acknowledgment and Acceptance

By participating in investor communications, all representatives acknowledge understanding and commitment to this Protocol.

Executed this 22nd day of January, 2024

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Dr. Elena Rodriguez

Chief Executive Officer

Nexus Intelligent Systems, Inc.