

# **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 communication with current and prospective investors, ensuring transparency, consistency, and compliance with regulatory requirements.

## **1. DEFINITIONS**

1 "Investor Communications" shall mean all written, electronic, or verbal communications between the Company and its current or potential investors, including but not limited to:

- a) Quarterly and annual financial reports
- b) Investor presentations
- c) Earnings calls
- d) Direct correspondence
- e) Material event notifications

2 "Authorized Spokespersons" shall be limited to:

- a) Dr. Elena Rodriguez, Chief Executive Officer
- b) Sarah Williamson, Chief Strategy Officer
- c) Jonathan Reyes, Chief Financial Officer
- d) Designated Investor Relations personnel

## **2. COMMUNICATION PRINCIPLES**

### **1 Transparency Commitment**

The Company commits to providing timely, accurate, and comprehensive information to investors, subject to legal and strategic constraints.

### **2 Communication Channels**

Authorized communications shall occur through:

- a) Official company email domains
- b) Secured investor portal

- c) Regulated disclosure platforms
- d) Formal investor relations communication channels

### 3 Confidentiality Protocols

All investor communications shall:

- a) Protect material non-public information
- b) Comply with SEC Regulation FD
- c) Maintain strict confidentiality standards
- d) Prevent selective disclosure

## **3. COMMUNICATION GOVERNANCE**

### 1 Approval Process

All external investor communications must:

- a) Be reviewed by legal counsel
- b) Receive executive-level approval
- c) Adhere to predetermined communication guidelines
- d) Maintain consistency with previous disclosures

### 2 Restricted Communication Periods

The Company shall observe communication blackout periods:

- a) 15 days prior to quarterly earnings release
- b) During material corporate transactions
- c) When material non-public information exists

## **4. DISCLOSURE STANDARDS**

### 1 Financial Reporting

The Company shall provide:

- a) Quarterly financial statements
- b) Annual comprehensive reports
- c) Detailed segment performance analyses
- d) Forward-looking strategic assessments

## 2 Material Event Reporting

Investors shall be promptly notified of:

- a) Significant strategic shifts
- b) Leadership changes
- c) Material contract acquisitions
- d) Substantial financial developments

## **5. TECHNOLOGICAL COMMUNICATION INFRASTRUCTURE**

### 1 Secure Communication Platforms

The Company shall maintain:

- a) Encrypted investor communication channels
- b) Secure document sharing environments
- c) Multi-factor authentication protocols
- d) Comprehensive audit trail mechanisms

### 2 Digital Engagement

Investor relations digital platforms shall:

- a) Provide real-time performance dashboards
- b) Enable secure document access
- c) Support multi-device compatibility
- d) Ensure robust cybersecurity measures

## **6. COMPLIANCE AND ENFORCEMENT**

### 1 Violation Consequences

Breaches of this Protocol may result in:

- a) Internal disciplinary proceedings
- b) Potential legal remedies
- c) Immediate communication restrictions

### 2 Periodic Review

This Protocol shall be comprehensively reviewed:

- a) Annually

- b) Upon significant corporate structural changes
- c) In response to regulatory modifications

## **7. DISCLAIMER**

This Protocol represents the Company's current communication framework and may be modified at the sole discretion of Nexus Intelligent Systems, Inc.'s executive leadership.

## **EXECUTION**

Approved and executed this 22nd day of January, 2024.

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Dr. Elena Rodriguez

Chief Executive Officer

Nexus Intelligent Systems, Inc.