

## NOTICE OF CHANGE IN CORPORATE STRUCTURE

### Pursuant to Section 4.9 of National Instrument 51-102 Continuous Disclosure Obligations

#### **Item 1 Names of the Parties to the Transaction**

TrackX Holdings Inc. (formerly Cougar Minerals Corp.) (the “**Company**”) and TrackX, Inc. (“**TrackX**”)

#### **Item 2 Description of the Transaction**

On May 26, 2016, the Company completed an acquisition pursuant to a share exchange agreement made effective as of February 11 2016 (the “**Share Exchange Agreement**”) among the Company, TrackX, and Equita Partners LLC, the sole shareholder of TrackX, whereby it acquired, all of the outstanding shares of TrackX, in exchange for securities of the Company (the “**Transaction**”).

Pursuant to the Share Exchange Agreement, the Company issued one share of the Company for every share of TrackX to the shareholders of TrackX. The Share Exchange Agreement resulted in the issuance of 26,816,392 common shares of the Company to the shareholders of TrackX on a pro rata, post consolidation basis at a deemed price of \$0.25 per common share.

As part of the Transaction, the Company changed its name to “TrackX Holdings Inc.” and completed a consolidation of its common shares on a two old for one new basis.

Effective at the opening of trading on May 30, 2016, the Company resumed trading under the symbol “TKX” under new CUSIP number 89237Y and new ISIN CA89237Y1034.

#### **Item 3 Effective Date of the Transaction**

May 26, 2016

#### **Item 4 Names of Each Party, if any, that Ceased to be a Reporting Issuer after the Transaction and of each Continuing Entity**

Not Applicable.

#### **Item 5 Date of the Reporting Issuer’s First Financial Year-End after the Transaction, if applicable**

The Company’s first financial year-end subsequent to the completion of the Transaction will be September 30, 2016.

**Item 6 The Periods, including comparative periods, if any, of the Interim and Annual Financial Statements Required to be Filed for the Reporting Issuer's First Financial Year after the Transaction, if applicable**

<b>Period and Ending Date</b>	<b>Comparative Period and Ending Date</b>
Interim unaudited consolidated financial statements of the Company for the six month period ended March 31, 2016	Three months and six months ended March 31, 2015
Interim financial statements for the nine month period ended June 30, 2016	Three months and nine months ended June 30, 2015
Annual audited consolidated financial statements of the Company for the year ended September 30, 2016	Year ended September 30, 2015

**Item 7. Documents filed under NI 51-102 that describe the Transaction**

On November 23, 2015, the Company disseminated and filed on SEDAR a news release announcing the Transaction.

On February 16, 2016, the Company disseminated and filed on SEDAR a news release announcing that it had entered into the Share Exchange Agreement. On February 19, 2016 the Company also filed a material change report regarding the same.

On May 9, 2016, the Company disseminated and filed on SEDAR a news release announcing the filing of its filing statement in connection with the Transaction.

On May 26, 2016, the Company disseminated and filed on SEDAR a news release announcing the closing of the Transaction. The Company also filed a material change report on June 1, 2016.

**DATED:** June 2, 2016