# **FORM 11**

# NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: <u>SEKUR PRIVATE DATA LTD.</u> (the "Issuer").

Trading Symbol: **SKUR** 

Date: January 13th, 2023

# 1. New Options Granted:

Date of Grant:: January 13th, 2023

Name of Optionee	Position (Director/ Officer/ Employee/ Consultant/ Management Company	Insider Yes or No?	No. of Optioned Shares	Exerc ise Price	Expiry Date	No. of Options Granted in Past 12 Months
Alain Ghiai	Officer & Director	Y	15,000,000	\$0.06	13 Jan 2033	0
Amir Assar	Director	Y	200,000	\$0.06	13 Jan 2033	0
Henry Sjoman	Director	Y	570,000	\$0.06	13 Jan 2033	0
Scott Davis	Officer	Y	1,150,000	\$0.06	13 Jan 2033	0
Annie McMath	Consultant	N	90,000	\$0.06	13 Jan 2033	0
Frances Murphy	Consultant	N	70,000	\$0.06	13 Jan 2033	0
Kelly Gill	Consultant	N	35,000	\$0.06	13 Jan 2033	0
Brian O'Neill	Consultant (Legal)	N	150,000	\$0.06	13 Jan 2033	0
Claudio Alberti	Director	Y	50,000	\$0.06	13 Jan 2033	0
TOTAL:			17,315,000			

Total Number of optioned shares proposed for acceptance:

### 17,315,000

#### 2. Other Presently Outstanding Options: N/A – there are none.

set out number of optioned shares for each grant with different terms.

No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date

#### 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.

N/A

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

January 13<sup>th</sup>, 2023

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

117,025,441

(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.

14%

(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.

238,816

(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.

N/A

(g) Describe the particulars of any proposed material changes in the affairs of the Issuer. N/A

### 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 January 13th, 2023

ALAIN GHIAI
Name of Director or Senior
Officer
/s/ "Alain Ghiai"
Signature
CEO
Official Capacity