

# FORM 11

## NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: **BRISIO INNOVATIONS INC.** (the "Issuer").

Trading Symbol: **BZI**

Date: **December 22, 2017**

### 1. New Options Granted:

Date of Grant: **December 20, 2017**

Name of Optionee	Position (Director/ Officer/ Employee/ Consultant/ Management Company)	Insider Yes or No?	No. of Optioned Shares	Exercise Price	Expiry Date	No. of Options Granted in Past 12 Months
KRISTAPS RONKA	Director	Y	500,000	\$0.23	2022-12-20	0
PAUL ANDREOLA	President, CEO and Director	Y	250,000	\$0.23	2022-12-20	0
COLIN BOWKETT	Director	Y	250,000	\$0.23	2022-12-20	0
Total Number of optioned shares proposed for acceptance:			1,000,000			

### 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
PAUL ANDREOLA	250,000	\$0.10	2016-08-04	2021-08-04
SCOTT MACEACHERN	75,000	\$0.10	2016-08-04	2021-08-04
COLIN BOWKETT	250,000	\$0.10	2016-08-04	2021-08-04
SCOTT MACEACHERN	150,000	\$0.10	2014-12-12	2019-12-12
PAUL ANDREOLA	140,000	\$0.30	2014-02-28	2019-02-28
STEVE VESTERGAARD	70,000	\$0.30	2014-02-28	2019-02-28
COLIN BOWKETT	70,000	\$0.30	2014-02-28	2019-02-28

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
DANIELE CALIGIURI	20,000	\$0.30	2014-02-28	2019-02-28
PAUL ANDREOLA	240,000	\$0.15	2013-09-27	2018-09-27
COLIN BOWKETT	100,000	\$0.15	2013-09-27	2018-09-27
ARNI JOHANNSON	100,000	\$0.15	2013-09-27	2018-09-27
YOSHI KUMAGAI	50,000	\$0.15	2013-09-27	2018-09-27
DANNY ROBINSON	50,000	\$0.15	2013-09-27	2018-09-27
<b>Total</b>	<b>1,565,000</b>			

(1) Set out number of optioned shares for each grant with different terms.

### 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**

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

**N/A**

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

**36,507,993 Class A Common Shares (at December 19, 2017)**

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(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.

**7%**

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(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.

**1,095,239**

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(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.

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**N/A**

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

**N/A**

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**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 **December 20, 2017.**

**Scott MacEachern**

Name of Director or Senior  
Officer

*"Scott MacEachern"*

Signature

**Chief Financial Officer**

Official Capacity