

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of CNSX Issuer: Global UAV Technologies Inc. (the "Issuer").

Trading Symbol: AMP

Date: January 9, 2018

1. New Options Granted:

Date of Grant: January 9, 2018

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
Thomas Yingling Ridge Resources Ltd.	Consultant	No	1,500,000	\$0.125	9-Jan-20	
	Consultant	No	1,500,000	\$0.125	9-Jan-20	
Robert Lefebvre	Director	Yes	550,000	\$0.125	9-Jan-20	

Total Number of optioned shares proposed for acceptance: 3,550,000.

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Ian Foreman	50,000	\$0.20	26-Jul-2013	26-Jul-2018
Jennifer Schindler	37,500	\$0.20	26-Jul-2013	26-Jul-2018
Michele Ross	150,000	\$0.105	8-Jan-2015	8-Jan-2018
Jason Springett	500,000	\$0.10	6-Aug-2015	6-Aug-2018
Guy Laberge	500,000	\$0.10	2-Nov-2015	2-Nov-2018
Carlos Alberto	50,000	\$0.14	29-Dec-2015	29-Dec-2018

Alvarez Sanchez				
Richard Groome	500,000	\$0.10	15-Jul-2016	15-Jul-2019
Laara Saffer	200,000	\$0.10	5-Aug-2016	31-Dec-2017
Dwayne Swan	150,000	\$0.10	30-Aug-2016	30-Aug-2019
Ryan Kyle	200,000	\$0.10	30-Aug-2016	30-Aug-2019
Pat Small	150,000	\$0.10	30-Aug-2016	30-Aug-2019
Dejan Markovic	200,000	\$0.10	30-Aug-2016	30-Aug-2019
Harjinder Mann	200,000	\$0.10	22-Sep-2016	22-Sep-2019
Neil Wills	100,000	\$0.10	14-Oct-2016	14-Oct-2019
Ocean Ballybunion Holdings Corp	250,000	\$0.10	28-Oct-2016	28-Oct-2019
Michele Ross	250,000	\$0.10	16-Feb-2017	16-Feb-2020
Sebastian Jocz	250,000	\$0.10	16-Feb-2017	16-Feb-2020
Johnathan Smeh	100,000	\$0.10	24-Mar-2017	24-Mar-2020
James Rogers	300,000	\$0.10	24-Mar-2017	24-Mar-2020
Anthony Jackson	500,000	\$0.10	24-Mar-2017	24-Mar-2020
Murray Hunt	150,000	\$0.10	24-Mar-2017	24-Mar-2020
Ian Foreman	500,000	\$0.10	24-Mar-2017	24-Mar-2020
Michael Burns	500,000	\$0.10	24-Mar-2017	24-Mar-2020
Stephen Litwin (IR-vesting)	300,000	\$0.10	28-Mar-2017	28-Mar-2020
Greg Hollyer	250,000	\$0.10	02-Aug-2017	02-Aug-2020
10x Capital Corp	1,500,000	\$0.10	04-Oct-17	04-Oct-20
Andrew Gagnon-Nandram	75,000	\$0.10	04-Oct-17	04-Oct-20
Anthony Jackson	200,000	\$0.10	04-Oct-17	04-Oct-20
Chase Wood	75,000	\$0.10	04-Oct-17	04-Oct-20
Ian Foreman	500,000	\$0.10	04-Oct-17	04-Oct-20
James Rogers	800,000	\$0.10	04-Oct-17	04-Oct-20
Jason Springett	500,000	\$0.10	04-Oct-17	04-Oct-20
Jonathon Smeh	75,000	\$0.10	04-Oct-17	04-Oct-20
Justin Liu	1,500,000	\$0.10	04-Oct-17	04-Oct-20
Kiyavesh Parvar	75,000	\$0.10	04-Oct-17	04-Oct-20
Lisa Hunt	50,000	\$0.10	04-Oct-17	04-Oct-20
Michael Burns	800,000	\$0.10	04-Oct-17	04-Oct-20
Sean Kingsley	300,000	\$0.10	04-Oct-17	04-Oct-20
Andrew Gagnon-Nandram	75,000	\$0.10	04-Oct-17	04-Oct-20
Trevor Hall	100,000	\$0.12	02-Jan-18	02-Jan-21
Stewart Baillie	500,000	\$0.12	02-Jan-18	02-Jan-21

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

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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. **Shareholders of the Issuer approved the Issuer's Stock Option Plan on June 2, 2017.**
- (b) State the date of the news release announcing the grant of options. **N/A**
- (c) State the total issued and outstanding share capital at the date of grant or amendment. **89,503,180**
- (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. **16.71%**
- (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. **89,503,180 shares based on the current number of outstanding Issuer shares. However the Plan is a 20% rolling plan.**
- (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. **Not applicable.**
- (g) Describe the particulars of any proposed material changes in the affairs of the Issuer. **None.**

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 CNSX 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 CNSX 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 9th, 2018

Name of Director or Senior
Officer

“James Rogers”
Signature

President

Official Capacity