

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: PAC ROOTS CANNABIS CORP. (the "Issuer").

Trading Symbol: PACR

Date: June 9, 2020

1. New Options Granted:

Date of Grant: June 8, 2020

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
Patrick Elliott	CEO/President and Director	YES	750,000	\$0.205	June 8, 2023	nil
Dominic Stann	Consultant	NO	300,000	\$0.205	June 8, 2023	nil
Josh Bromley	Consultant	NO	300,000	\$0.205	June 8, 2023	nil
Anna Dalaire	Consultant	NO	300,000	\$0.205	June 8, 2023	nil
Shauna Hartman	Legal Counsel	NO	250,000	\$0.205	June 8, 2023	nil
Matthew McGill	Director	YES	250,000	\$0.205	June 8, 2023	nil
Marc Geen	Consultant	NO	250,000	\$0.205	June 8, 2023	nil
Chadwick Adam Clelland	Director	YES	250,000	\$0.205	June 8, 2023	nil
Jim Henning	Officer	YES	200,000	\$0.205	June 8, 2023	nil
Ashkan Shahrokhi	Consultant	NO	200,000	\$0.205	June 8, 2023	nil

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Fairchild Consulting Corp.	Consultant	NO	200,000	\$0.205	June 8, 2023	nil
Trine Hendricksen	Consultant	NO	200,000	\$0.205	June 8, 2023	nil
Alex Field	Consultant	NO	100,000	\$0.205	June 8, 2023	nil
Yevvy Kryvonos	Consultant	NO	50,000	\$0.205	June 8, 2023	nil
Carlos Plaschinski	Consultant	NO	50,000	\$0.205	June 8, 2023	nil

Total Number of optioned shares proposed for acceptance: 3,650,000.

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
n/a	n/a	n/a	n/a	n/a

(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.
- (b) State the date of the news release announcing the grant of options.
- (c) State the total issued and outstanding share capital at the date of grant or amendment.
- (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.
- (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.

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