

# FORM 11

## NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

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

Trading Symbol: PACR

Date: March 2, 2021

### 1. New Options Granted:

Date of Grant: February 23, 2021

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
Tyler Hazlewood	Consultant	NO	300,000	\$0.235	Feb 23, 2024	300,000
Tom Pedriks	Consultant	NO	100,000	\$0.253	Feb 23, 2024	100,000

Total Number of optioned shares proposed for acceptance: 400,000.

## 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
Patrick Elliott	750,000	\$0.205	June 8, 2020	June 8, 2023
Dominic Stann	300,000	\$0.205	June 8, 2020	June 8, 2023
Josh Bromley	300,000	\$0.205	June 8, 2020	June 8, 2023
Anna Dalaire	300,000	\$0.205	June 8, 2020	June 8, 2023
Shauna Hartman	250,000	\$0.205	June 8, 2020	June 8, 2023
Matthew McGill	250,000	\$0.205	June 8, 2020	June 8, 2023
Marc Geen	250,000	\$0.205	June 8, 2020	June 8, 2023
Chadwick Adam Clelland	250,000	\$0.205	June 8, 2020	June 8, 2023
Jim Henning	200,000	\$0.205	June 8, 2020	June 8, 2023
Ashkan Shahrokhi	200,000	\$0.205	June 8, 2020	June 8, 2023
Fairchild Consulting Corp.	200,000	\$0.205	June 8, 2020	June 8, 2023
Trine Hendricksen	200,000	\$0.205	June 8, 2020	June 8, 2023
Alex Field	100,000	\$0.205	June 8, 2020	June 8, 2023
Yevvy Kryvonos	50,000	\$0.205	June 8, 2020	June 8, 2023
Carlos Plaschinski	50,000	\$0.205	June 8, 2020	June 8, 2023
Patrick Elliott	100,000	\$0.15	January 12, 2121	January 12, 2024
Josh Bromley	300,000	\$0.15	January 12, 2121	January 12, 2024
Anna Dalaire	100,000	\$0.15	January 12, 2121	January 12, 2024
Shauna Hartman	100,000	\$0.15	January 12, 2121	January 12, 2024
Matthew McGill	50,000	\$0.15	January 12, 2121	January 12, 2024
Marc Geen	100,000	\$0.15	January 12, 2121	January 12, 2024
Chadwick Adam Clelland	400,000	\$0.15	January 12, 2121	January 12, 2024
Jim Henning	300,000	\$0.15	January 12, 2121	January 12, 2024
David Schmidt	100,000	\$0.15	January 12, 2121	January 12, 2024

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Russell Andrews	100,000	\$0.15	January 12, 2121	January 12, 2024
Trine Hendricksen	100,000	\$0.15	January 12, 2121	January 12, 2024
Alex Field	50,000	\$0.15	January 12, 2121	January 12, 2024
Yevvy Kryvonos	100,000	\$0.15	January 12, 2121	January 12, 2024
Peter Espig	400,000	\$0.15	January 12, 2121	January 12, 2024
Oceanside Startegies	300,000	\$0.15	January 12, 2121	January 12, 2024
Partum Advisory	100,000	\$0.15	January 12, 2121	January 12, 2024

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

### 4. Certificate of Compliance

