

## FORM 11

### NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: Future Farm Technologies Inc. (the "Issuer").

Trading Symbol: FFT

Date: January 16, 2018

**1. New Options Granted:**

Date of Grant: January 12, 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
William Gildea	CEO & Director	Y	625,000	\$1.24	Jan. 12, 2023	Nil
Evan Gappelberg	Consultant	Y	625,000	\$1.24	Jan. 12, 2023	Nil
John Sweeney	Director	Y	312,500	\$1.24	Jan. 12, 2023	Nil
Scott McDermid	Director	Y	125,000	\$1.24	Jan. 12, 2023	Nil
Craig Stanley	Director	Y	125,000	\$1.24	Jan. 12, 2023	Nil
Scott Davis	Consultant	N	125,000	\$1.24	Jan. 12, 2023	Nil
Belinda Tyldesley	Officer	Y	125,000	\$1.24	Jan. 12, 2023	Nil
Shelli Barry	Consultant	N	312,500	\$1.24	Jan. 12, 2023	Nil
Mary Catherine Butler	Consultant	N	312,500	\$1.24	Jan. 12, 2023	Nil
Annie McMath	Consultant	N	62,500	\$1.24	Jan. 12, 2023	Nil
David Darlington	Consultant	N	625,000	\$1.24	Jan. 12, 2023	Nil
George Groccia	Consultant	N	62,500	\$1.24	Jan. 12, 2023	Nil
Derek Ross	Consultant	N	62,500	\$1.24	Jan. 12, 2023	Nil
MI3 Financial Communications	Consultant	N	312,500	\$1.24	Jan. 12, 2023	500,000
Kevin Corrigan	Consultant	N	62,500	\$1.24	Jan. 12, 2023	Nil
<b>TOTAL</b>			<b>3,875,000</b>			

Total Number of optioned shares proposed for acceptance: **3,875,000**.

## 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
William Gildea	500,000	\$0.31	Oct 7, 2016	Oct 7, 2021
Evan Gappelberg	500,000	\$0.31	Oct 7, 2016	Oct 7, 2021
John Sweeney	250,000	\$0.31	Oct 7, 2016	Oct 7, 2021
Robert Huston	250,000	\$0.31	Oct 7, 2016	Oct 7, 2021
Scott McDermid	100,000	\$0.31	Oct 7, 2016	Oct 7, 2021
Craig Stanley	100,000	\$0.31	Oct 7, 2016	Oct 7, 2021
Belinda Tyldesley	50,000	\$0.31	Oct 7, 2016	Oct 7, 2021
Shelli Barry	250,000	\$0.31	Oct 7, 2016	Oct 7, 2021
Mary Catherine Butler	250,000	\$0.31	Oct 7, 2016	Oct 7, 2021
David Darlington	500,000	\$0.31	Oct 7, 2016	Oct 7, 2021
Caribbean Consulting	500,000	\$0.42	Mar 8, 2017	Mar 8, 2022
Caribbean Consulting	500,000	\$0.195	Aug. 23, 2017	Aug. 23, 2022
	<b>3,750,000</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. **Not applicable**
- (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. **109,896,878**
- (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. **6.9%**

- (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. **3,364,688 at the date of grant.**
- (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. **Not applicable**

#### 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 16, 2018.

William Gildea  
Name of Director or Senior  
Officer

*William A. Gildea*  
Signature

CEO and Director  
Official Capacity