

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: RMMI Corp. (the "Issuer").

Trading Symbol: RMMI

Date: June 10, 2020

1. New Options Granted:

Date of Grant: On or about June 12, 2020

Name of Optionee	Position (Director/ Officer/ Employee/ Consultant/ Management Issuer)	Insider Yes or No?	No. of Optioned Shares	Exercise Price	Expiry Date	No. of Options Granted in Past 12 Months
Joey Bedard-Brunet	Officer	Y	300,000	\$0.26	June 12, 2025	NIL
Peter Cheung	Officer	Y	400,000	\$0.26	June 12, 2025	NIL
Eugene Chen	Director	Y	200,000	\$0.26	June 12, 2025	NIL
Dave Guebert	Director	Y	125,000	\$0.26	June 12, 2025	NIL
Tony Fairfield	Director	Y	100,000	\$0.26	June 12, 2025	NIL

Total Number of optioned shares proposed for acceptance: 1,125,000.

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Name of Optionee	Position (Director/ Officer/ Employee/ Consultant/ Management Issuer	Insider Yes or No?	No. of Restricted Share Units (RSU)	Exercise Price	Vesting Dates	No. of RSU Granted in Past 12 Months
Joey Bedard-Brunet	Officer	Y	300,000	N/A	1/3	NIL
Peter Cheung	Officer	Y	300,000	N/A	January 31, 2021	NIL
Eugene Chen	Director	Y	200,000	N/A	1/3	NIL
Dave Guebert	Director	Y	100,000	N/A	January 31, 2022	NIL
Tony Fairfield	Director	Y	100,000	N/A	1/3 January 31, 2023	NIL

Total Number of RSUs proposed for acceptance: 1,000,000.

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Peter Cheung	100,000	1.00	March 5, 2018	March 5, 2023
Eugene Chen	50,000	0.25	March 31, 2017	March 31, 2022
Eugene Chen	50,000	1.00	March 5, 2018	March 5, 2023
Dave Guebert	50,000	0.25	March 31, 2017	March 31, 2022
Dave Guebert	50,000	1.00	March 5, 2018	March 5, 2023
Tony Fairfield	50,000	0.25	March 31, 2017	March 31, 2022
Tony Fairfield	30,000	1.00	March 5, 2018	March 5, 2023
Earl Connors	400,000	0.25	March 31, 2017	March 31, 2022
Earl Connors	125,000	1.00	March 5, 2018	May 31, 2022
Surinder Singh	50,000	1.00	March 5, 2018	March 5, 2023
Sunny Dubas	50,000	1.00	March 5, 2018	March 5, 2023
Saptarshi Chakraborty	25,000	1.56	Nov 26, 2018	Nov 26, 2023

(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. **July 26, 2019**
- (b) State the date of the news release announcing the grant of options. **June 2, 2020.**
- (c) State the total issued and outstanding share capital at the date of grant or amendment. **Approximately 34,799,850 common shares issued and outstanding, 2,015,256 warrants and 1,030,000 options outstanding after the transactions and financing identified in the Company's press release on June 2, 2020.**
- (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. **6.2%.**
- (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. **324,985 after the option and RSU grants identified in this Form 11.**
- (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. **None.**
- (g) Describe the particulars of any proposed material changes in the affairs of the Issuer. **See Issuer press release dated June 2, 2020.**

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

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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: June 10, 2020.

Peter Cheung

Signed "*Peter Cheung*" _____
Signature

Interim Chief Executive Officer
and Chief Financial Officer

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