

# FORM 11

## NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: **CROP INFRASTRUCTURE CORP.**(formerly Fortify Resources Inc.) (the "Issuer").

Trading Symbol: CROP

Date: August 30, 2019

### 1. Stock Options Grant:

Date of Grant: August 30, 2019

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
1197127 BC Ltd.	Consultant	NO	600,000	\$0.13	August 30, 2020	

Total Number of optioned shares proposed for acceptance: 600,000.

### 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares(1)	Exercise Price	Original Date of Grant	Expiry Date
Peter Epstein	350,000	\$ 0.38	September 12, 2018	March 12, 2020
David Weinkauff	200,000	\$ 0.38	September 21, 2018	September 21, 2019
Daniel Kang	125,000	\$ 0.38	September 12, 2018	March 12, 2020
Yoshito Okubo	125,000	\$ 0.38	September 12, 2018	March 12, 2020

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Bullseye Consulting Inc.	500,000	\$0.45	October 14, 2018	October 14, 2019
10825166 Canada Inc.	50,000	\$0.25	October 31, 2018	October 31, 2018
Marcus Van Der Made	50,000	\$0.45	September 20, 2018	September 20, 2019
Brendan Mossip-Balkwill	100,000	\$0.45	September 20, 2018	September 20, 2019
Mas Kobuchi	50,000	\$0.35	November 7, 2019	November 7, 2020
558396 BC Ltd.	300,000	\$0.35	November 7, 2019	November 7, 2020
1170147 B.C. LTD	160,000	\$0.30	January 16, 2019	January 16, 2020
Momentum PR Inc.	500,000	\$0.30	February 6, 2019	February 6, 2020
Gary Purdon	100,000	\$0.30	February 6, 2019	February 6, 2020
Derek Huston	100,000	\$0.30	February 6, 2019	February 6, 2020
Mackie Research Capital Corporation	1,000,000	\$0.50	February 21, 2019	February 21, 2021
1170147 B.C. LTD.	200,000	\$0.30	March 14, 2019	March 14, 2020
Bullseye Consulting inc	50,000	\$0.30	April 1, 2019	April 1, 2020
Yoshito Okubo	50,000	\$0.30	April 1, 2019	April 1, 2020
Market IQ Media Group Inc.	420,000	\$0.30	April 23, 2019	April 23, 2020
Brendan Mossip-Balkwill	1,000,000	\$0.255	May 30, 2019	May 30, 2020
Caravan Ventures Ltd.	801,000	\$0.255	May 30, 2019	May 30, 2020
Kristopher David Wood	910,000	\$0.235	June 4, 2019	June 4, 2020
Market IQ Media Group Inc.	1,225,000	\$0.22	June 12, 2019	June 12, 2020
Hani El Rayess	160,000	\$0.21	June 19, 2019	June 19, 2020
Free Enterprises Inc.	1,350,000	\$0.20	July 9, 2019	July 9, 2020
558396 BC Ltd.	1,000,000	\$0.17	July 18, 2019	July 18, 2020
1093780 BC Ltd.	1,000,000	\$0.13	August 21, 2019	August 21, 2020
2011939 Alberta Ltd.	1,000,000	\$0.13	August 21, 2019	August 21, 2020

(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.

**Shareholder approval is not required**

- (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.

**170,098,865 common shares currently issued and outstanding**

- (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.

**0.0035%**

- (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.

**3,188,887**

- (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. **N/A**

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

**4. Certificate of Compliance**

The undersigned hereby certifies that:

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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 as at August 30, 2019.

Michael Yorke  
Name of Director or Senior  
Officer

"Michael Yorke"  
Signature

Director  
Official Capacity