

# 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 15, 2018

### 1. Stock Options Grant:

Date of Grant: August 15, 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
Howe and Bay Financial Corp.	Consultant	No	1,500,000	\$0.20	August 15, 2019	

Total Number of optioned shares proposed for acceptance: 1,500,000.

### 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares(1)	Exercise Price	Original Date of Grant	Expiry Date
Spencer Coulter	6,000	\$0.50	March 13, 2018	March 13, 2019
Mas Kobuchi	200,000	\$0.50	March 13, 2018	March 13, 2019
Skyridge Consulting Inc.	200,000	\$0.50	March 13, 2018	March 13, 2019
Asia Asset Management Inc.	200,000	\$0.50	March 13, 2018	March 13, 2019
Abbey Abdiye	200,000	\$0.50	March 13, 2018	March 13, 2019
Christine Mah	100,000	\$0.50	March 13, 2018	March 13, 2019

---

## FORM 11 – NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Alex Nigel Horsley	100,000	\$0.50	March 13, 2018	March 13, 2019
Michael Yorke	100,000	\$0.50	March 13, 2018	March 13, 2019
Cor Capital Inc.	500,000	\$0.25	June 20, 2018	June 20, 2019
Penny Green	300,000	\$0.25	June 20, 2018	June 20, 2019
1170152 B.C. LTD.	1,000,000	\$0.25	July 8, 2018	July 8, 2021
1170147 B.C. LTD	1,000,000	\$0.25	July 8, 2018	July 8, 2021
Penny Green	500,000	\$0.22	July 23, 2018	July 23, 2019
Daniel Terrett	50,000	\$0.20	July 16, 2018	July 16, 2020
Nick Horsley	50,000	\$0.20	July 16, 2018	July 16, 2020
MOMENTUM PUBLIC RELATIONS INC	500,000	\$0.20	July 31, 2018	July 31, 2019
Derek Houston	125,000	\$0.20	July 31, 2018	July 31, 2019
Gary Purdon	125,000	\$0.20	July 31, 2018	July 31, 2019
Alex Horsley	500,000	\$0.20	August 3, 2018	August 3, 2019
Spencer Coulter	500,000	\$0.20	August 3, 2018	August 3, 2019
Hani El Rayess	450,000	\$0.20	August 3, 2018	August 3, 2019
Daniel Terrett	500,000	\$0.20	August 3, 2018	August 3, 2019
Nick Horsley	500,000	\$0.20	August 3, 2018	August 3, 2019

(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.

**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.

106,866,278 **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.

0.014%

- (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.

1,480,628

- (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:

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 15, 2018.

Michael Yorke  
Name of Director or Senior  
Officer

"Michael Yorke"  
Signature

Director  
Official Capacity