

## FORM 11

### **NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT**

Name of CNSX Issuer: Wildflower Brands Inc. (the "Issuer").

Trading Symbol: SUN

Date: February 22, 2019

#### **1. New Options Granted:**

Date of Grant: February 22, 2019

<b>Name of Optionee</b>	<b>Position (Director/ Officer/ Employee/ Consultant/ Management Company)</b>	<b>Insider Yes or No?</b>	<b>No. of Optioned Shares</b>	<b>Exercise Price</b>	<b>Expiry Date</b>	<b>No. of Options Granted in Past 12 Months</b>
William Elston	Consultant	N	150,000	\$0.70	Feb. 22, 2023	Nil
Ruochen Sun	Employee	N	25,000	\$0.70	Feb. 22, 2023	Nil
Jessica Williams	Consultant	N	25,000	\$0.70	Feb. 22, 2023	25,000
Stephanos Mitakides	Consultant	N	25,000	\$0.70	Feb. 22, 2023	Nil
Nate Eschbach	Consultant	N	25,000	\$0.70	Feb. 22, 2023	Nil
Charlie Escobar	Employee	N	25,000	\$0.70	Feb. 22, 2023	Nil
Haoyi Wang	Employee	N	25,000	\$0.70	Feb. 22, 2023	Nil
Myron VanSnick	Consultant	N	100,000	\$0.70	Feb. 22, 2023	Nil

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
William MacLean	750,000	\$0.20	Aug. 5, 2014	Aug. 5, 2019
Stephen Pearce	650,000	\$0.20	Aug. 5, 2014	Aug. 5, 2019
Nash Meghji	450,000	\$0.20	Aug. 5, 2014	Aug. 5, 2019
Xian Heng Lu	100,000	\$0.20	Aug. 5, 2014	Aug. 5, 2019
Barry Daniels	100,000	\$0.20	Aug. 5, 2014	Aug. 5, 2019
Chris Staples	100,000	\$0.20	Aug. 5, 2014	Aug. 5, 2019
Amy Yamamura	50,000	\$0.20	Aug. 5, 2014	Aug. 5, 2019
Scott Walker	100,000	\$0.20	Mar. 20, 2015	Mar. 20, 2020
Doug Kerr	50,000	\$0.20	Mar. 20, 2015	Mar. 20, 2020
Ted Robinson	50,000	\$0.20	Mar. 20, 2015	Mar. 20, 2020
Philip Wilhelmsen	200,000	\$0.20	Nov. 9, 2015	Nov. 9, 2020
Doug Kerr	150,000	\$0.20	Nov. 9, 2015	Nov. 9, 2020
Franco Cavaleri	300,000	\$0.20	Nov. 9, 2015	Nov. 9, 2020
Ted Robinson	100,000	\$0.20	Nov. 9, 2015	Nov. 9, 2020
Andy Liu	100,000	\$0.20	June 7, 2016	June 7, 2021
Alfred Kee	100,000	\$0.20	June 7, 2016	June 7, 2021
Amy Yamamura	100,000	\$0.20	June 7, 2016	June 7, 2021
Doug Kerr	100,000	\$0.22	Oct. 13, 2016	Oct. 13, 2021
Ken Oakes	100,000	\$0.22	Oct. 13, 2016	Oct. 13, 2021
Krystian Wetulani	100,000	\$0.22	Oct. 13, 2016	Oct. 13, 2021
Andy Liu	50,000	\$0.22	Oct. 13, 2016	Oct. 13, 2021
Alfred Kee	50,000	\$0.22	Oct. 13, 2016	Oct. 13, 2021
Amy Yamamura	50,000	\$0.22	Oct. 13, 2016	Oct. 13, 2021
Javonte Dorsey	100,000	\$0.61	May 9, 2017	May 9, 2022
Gregory Gasper	100,000	\$0.61	May 9, 2017	May 9, 2022
Eric Bava	100,000	\$0.50	Aug. 2, 2017	Aug. 2, 2022
Jeremy Green	75,000	\$0.50	Aug. 2, 2017	Aug. 2, 2022
Tom Fornarelli	75,000	\$0.50	Aug. 2, 2017	Aug. 2, 2022
Michelle Borromeo	100,000	\$0.40	Nov. 2, 2017	Nov. 2, 2022
Javonte Dorsey	50,000	\$0.40	Nov. 2, 2017	Nov. 2, 2022
Jeremy Hrebeniuk	50,000	\$0.62	Nov. 27, 2017	Nov. 27, 2022
Krystian Wetulani	250,000	\$0.62	Nov. 27, 2017	Nov. 27, 2022
Daniel Petrov	100,000	\$1.55	Jan 1, 2017	Jan. 1, 2023

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Keith Hepsley	25,000	\$1.55	Jan 1, 2017	Jan. 1, 2023
Evan Fenton	25,000	\$1.55	Jan 1, 2017	Jan. 1, 2023
Justin Turnquist	150,000	\$1.35	May 23, 2018	May 23, 2023
Alfred Kee	350,000	\$1.35	May 23, 2018	May 23, 2023
Jennifer Todhunter	100,000	\$1.35	May 23, 2018	May 23, 2023
Gregory Gaspar	50,000	\$1.35	May 23, 2018	May 23, 2023
Jessica Williams	25,000	\$1.35	May 23, 2018	May 23, 2023
Ana Ochoa	25,000	\$1.35	May 23, 2018	May 23, 2023
Ken Oakes	100,000	\$1.35	May 23, 2018	May 23, 2023
Maria Camacho	100,000	\$1.35	May 23, 2018	May 23, 2023
Christian Navarro	25,000	\$1.35	May 23, 2018	May 23, 2023
Christina Moreno	25,000	\$1.35	May 23, 2018	May 23, 2023
Arshad Kahn	100,000	\$1.35	July 6, 2018	July 6, 2023

(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

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 CNSX 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 CNSX 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: February 22, 2019.

Stephen Pearce  
Name of Director or Senior  
Officer

"Stephen Pearce"  
Signature

Chief Financial Officer  
Official Capacity