

# FORM 11

## NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: RED LIGHT HOLLAND CORP (the "Issuer").

Trading Symbol: TRIP

Date: September 21, 2021

### 1. New Options Granted:

Date of Grant: September 13, 2021

Name of Optionee	Position (Director/ Officer/ Employee/ Consultant/ Management Company)	Insider Yes or No?	No. of Optioned Shares	Exerci se Price	Expiry Date	No. of Options Granted in Past 12 Months
Ridley Doolittle	Advisor	No	200,000	\$0.25	September 13, 2023	Nil

Total Number of optioned shares proposed for acceptance: 200,000.

## 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
Bruce Linton	2,500,000	\$0.06	May 27, 2020	May 27, 2025
Todd Shapiro	1,200,000	\$0.06	May 27, 2020	May 27, 2023
Adam Levin	1,000,000	\$0.06	May 27, 2020	May 27, 2023
Brett Wilson	500,000	\$0.06	May 27, 2020	May 27, 2023
Ann Barnes	500,000	\$0.06	May 27, 2020	May 27, 2023
Kyle Appleby	250,000	\$0.06	May 27, 2020	May 27, 2023
Tobias Postma	500,000	\$0.06	May 27, 2020	May 27, 2023
Brad Lamb	500,000	\$0.06	May 27, 2020	May 27, 2023
Binyomin Posen	250,000	\$0.06	May 27, 2020	May 27, 2023
Joseph Geraci	350,000	\$0.15	June 10, 2020	June 10, 2023
Tony Clement	500,000	\$0.105	June 24, 2020	June 24, 2023
Sarit Hashkes	150,000	\$0.095	July 16, 2020	July 16, 2023
Chloe Terae Thomson	200,000	\$0.100	December 1, 2020	December 1, 2023
Octagon Media Corp.	750,000	\$0.200	December 8, 2020	December 8, 2021
Graham Pechenik	250,000	\$0.315	December 30, 2020	December 30, 2023
Glenn Cowan	200,000	\$0.320	March 4, 2021	March 4, 2024
Shai Ramashai	1,000,000	\$0.380	March 18, 2021	March 18, 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. September 13, 2021.
- (b) State the date of the news release announcing the grant of options. September 14, 2021.

- (c) State the total issued and outstanding share capital at the date of grant or amendment. **335,262,421**
- (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. **3.22%**
- (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.  
**22,726,242**
- (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.  
**\$0.261**
- (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 September 21, 2021.

Todd Shapiro  
Name of Director or Senior  
Officer

*signed "Todd Shapiro"*  
Signature

Chief Executive Officer  
Official Capacity