

FORM 11
NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: VPN TECHNOLOGIES INC. (the "Issuer").

Trading Symbol: VPN

Date: May 15, 2020

1. New Options Granted:

Date of Grant: May 14, 2020

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 ⁽¹⁾
Michael Hunter	IR Consultant	N	150,000	\$0.10	May 14/22	0
1065068 BC Ltd.	Consultant	N	25,000	\$0.10	May 14/22	0
1130970 BC Ltd.	Consultant	N	25,000	\$0.10	May 14/22	0
TOTAL:			200,000			

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

Additionally, a total of 250,000 options exercisable at \$0.075 per common share that were granted to a consultant on February 3, 2020, have been cancelled, effective May 14, 2020, as the consultant no longer provides services to the Issuer.

2. Other Presently Outstanding Options: 750,000.

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.

December 30, 2019.

- (b) State the date of the news release announcing the grant of options.

May 14, 2020.

- (c) State the total issued and outstanding share capital at the date of grant or amendment.

10,138,920 common shares.

- (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.

9.37%.

- (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.

63,892 options.

- (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 May 15, 2020.

Paul E. Dickson
Name of Director or Senior Officer

"Paul E. Dickson"
Signature

President and CEO
Official Capacity