

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: BioNeutra Global Corporation (the "Issuer").

Trading Symbol: BGA

Date: February 12, 2015

1. New Options Granted:

Date of Grant: February 12, 2015

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
Juinhua Zhu	Director	Yes	355,000	\$0.40	Feb. 12, 2018	Nil
Bill Smith	Director	Yes	210,000	\$0.40	Feb. 12, 2018	Nil
Lionel Eshleman	Director	Yes	100,000	\$0.40	Feb. 12, 2018	Nil
C.H. William (Bill) Cheung	Director	Yes	100,000	\$0.40	Feb. 12, 2018	Nil
Huifen Zhang	Director	Yes	90,000	\$0.40	Feb. 12, 2018	Nil
De Lin Hu	Director	Yes	100,000	\$0.40	Feb. 12, 2018	Nil
Frank Lee	Director	Yes	100,000	\$0.40	Feb. 12, 2018	Nil
Jia Yu Guan	Director	Yes	100,000	\$0.40	Feb. 12, 2018	Nil

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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
Fu Zhu Zhang	Director	Yes	100,000	\$0.40	Feb. 12, 2018	Nil
Zhong Yu Zhong	Director	Yes	100,000	\$0.40	Feb. 12, 2018	Nil
Frederick Lee	Director	Yes	220,000	\$0.40	Feb. 12, 2018	Nil
Raymond Yong	Officer	Yes	160,000	\$0.40	Feb. 12, 2018	Nil
Mohammad Quresh	Employee	No	200,000	\$0.40	Feb. 12, 2018	Nil
Stephen Jakeway	Employee	No	120,000	\$0.40	Feb. 12, 2018	Nil
Monica Herrera	Employee	No	60,000	\$0.40	Feb. 12, 2018	Nil
Ziyi Guan	Employee	No	40,000	\$0.40	Feb. 12, 2018	Nil
Marcia Caamano	Employee	No	30,000	\$0.40	Feb. 12, 2018	Nil
Victoria Cheng	Employee	No	30,000	\$0.40	Feb. 12, 2018	Nil
James Li	Consultant	No	100,000	\$0.40	Feb. 12, 2018	Nil
Tim Lee	Consultant	No	40,000	\$0.40	Feb. 12, 2018	Nil
Robert Lou	Consultant	No	40,000	\$0.40	Feb. 12, 2018	Nil
Francis Yeh	Consultant	No	20,000	\$0.40	Feb. 12, 2018	Nil

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Michael Ganzy	Consultant	No	20,000	\$0.40	Feb. 12, 2018	Nil
Wei Li Li	Consultant	No	60,000	\$0.40	Feb. 12, 2018	Nil
Xiaolin Li	Consultant	No	60,000	\$0.40	Feb. 12, 2018	Nil
Zhensheng Zhong	Consultant	No	60,000	\$0.40	Feb. 12, 2018	Nil
Mu Xiaomei	Consultant	No	25,000	\$0.40	Feb. 12, 2018	Nil
Jiangyan Qin	Consultant	No	100,000	\$0.40	Feb. 12, 2018	Nil
Barry A Charnay	Consultant	No	80,000	\$0.40	Feb. 12, 2018	Nil
Ge Wu	Consultant	No	80,000	\$0.40	Feb. 12, 2018	Nil
Yan Hong	Consultant	No	100,000	\$0.40	Feb. 12, 2018	Nil

Total Number of optioned shares proposed for acceptance: 3,000,000 .

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
N/A				

(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. **No shareholder approval was required**
- (b) State the date of the news release announcing the grant of options. **February 12, 2015**
- (c) State the total issued and outstanding share capital at the date of grant or amendment. **39,753,120**
- (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. **7.5%**
- (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. **There are 9,753,120 shares remaining available for issuance pursuant to the Corporation's 10% rolling stock option 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. **Not Applicable**
- (g) Describe the particulars of any proposed material changes in the affairs of the Issuer. **Not Applicable**

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 February 12, 2015.

Jianhua Zhu
Name of Director or Senior
Officer

(signed) "Jianhua Zhu"
Signature

Chief Executive Officer
Official Capacity