

GLORIOUS CREATION LIMITED

SHARE OPTION PLAN

(Dated for reference: January 25, 2017)

GLORIOUS CREATION LIMITED

**SHARE OPTION PLAN
(the “Plan”)**

Dated for reference: January 25, 2017

**ARTICLE 1
PURPOSE AND INTERPRETATION**

Statement of Purpose

- 1.1 The principal purposes of this Plan are to:
- (a) advance the interests of Glorious Creation Limited (the “**Corporation**”) by encouraging equity participation in the Corporation by Service Providers (defined below) through the acquisition of Shares (defined below);
 - (b) retain and attract the qualified Service Providers the Corporation and its Affiliates require; and
 - (c) provide a long-term incentive element in overall compensation paid by the Corporation to Service Providers.
- 1.2 It is the intention of the Corporation that this Plan will at all times be in compliance with the applicable Exchange Policies (defined below) and any inconsistencies between this Plan and the applicable Exchange Policies, whether due to inadvertence or changes in the applicable Exchange Policies, will be resolved in favour of the applicable Exchange Policies.

Definitions

- 1.3 In this Plan, the following terms have the following meanings:
- (a) “**Affiliate**” means a company that is a parent or subsidiary of the Corporation, or that is controlled by the same entity as the Corporation.
 - (b) “**Associate**” has the meaning ascribed to it under the Securities Act.
 - (c) “**Blackout Period**” means a period of time during which the Corporation prohibits Optionees from exercising their Options, which Blackout Period must be formally imposed by the Corporation pursuant to its internal trading policies as a result of the *bona fide* existence of undisclosed Material Information.
 - (d) “**Board**” means the board of Directors of the Corporation or any committee thereof duly empowered or authorized to grant options under this Plan.
 - (e) “**Change of Control**” includes situations where, after giving effect to the contemplated transaction, as a result of such transaction:
 - (i) any one person holds a sufficient number of voting shares of the Corporation or resulting company to affect materially the control of the Corporation or its successor; or

- (ii) any combination of persons, acting in concert by virtue of an agreement, arrangement, commitment or understanding, hold in total a sufficient number of voting shares of the Corporation or its successor to affect materially the control of the Corporation or its successor,

where such person or combination of persons did not previously hold a sufficient number of voting shares to affect materially control of the Corporation or its successor. In the absence of evidence to the contrary, any person or combination of persons acting in concert by virtue of an agreement, arrangement, commitment or understanding, holding more than 20% of the voting shares of the Corporation or its successor, is deemed to materially affect the control of the Corporation or its successor.

- (f) “**company**” means a corporation, incorporated association or organization, body corporate, partnership, trust, association or other entity other than an individual.
- (g) “**Consultant**” means an individual or Consultant Company, other than an Employee, Officer or Director that:
 - (i) is engaged to provide, on an ongoing *bona fide* basis, consulting, technical, managerial or other services to the Corporation, other than services provided in relation to a Distribution;
 - (ii) provides the services under a written contract between the Corporation and the individual/Consultant Company, as the case may be;
 - (iii) in the reasonable opinion of the Corporation, spends or will spend a significant amount of time and attention on the business and affairs of the Corporation; and
 - (iv) has a relationship with the Corporation that enables the individual/Consultant Company to be knowledgeable about the business and affairs of the Corporation.
- (h) “**Consultant Company**” means a Consultant that is a company.
- (i) “**Corporation**” means Glorious Creation Limited and includes, unless the context otherwise requires, all of its subsidiaries or Affiliates and successors according to law.
- (j) “**Directors**” means the directors of the Corporation as may be elected or duly appointed from time to time and “**Director**” means any one of them.
- (k) “**Discounted Market Price**” means the minimum price permitted under applicable Exchange Policies, after taking into consideration the maximum discount permitted under such applicable Exchange Policies.
- (l) “**Disinterested Shareholder Approval**” means approval by a majority of the votes cast by all the Corporation’s shareholders at a duly constituted shareholders’ meeting, excluding votes attached to shares beneficially owned by Service Providers or their Associates.
- (m) “**Distribution**” has the meaning assigned to it in subsection 1(1) of the Securities Act, and generally refers to a distribution of securities by the Corporation from treasury.
- (n) “**Effective Date**” for an Option means the date of grant of the Option by the Board.

- (o) “**Employee**” means:
- (i) an individual who is considered an employee of the Corporation under the *Income Tax Act (Canada)* (and for whom income tax, employment insurance and CPP deductions must be made at source) or any other applicable laws;
 - (ii) an individual who works full-time for the Corporation providing services normally provided by an employee and who is subject to the same control and direction by the Corporation over the details and methods of work as an employee of the Corporation, but for whom income tax deductions are not made at source; or
 - (iii) an individual who works for the Corporation on a continuing and regular basis for a minimum amount of time per week providing services normally provided by an employee and who is subject to the same control and direction by the Corporation over the details and methods of work as an employee of the Corporation, but for whom income tax deductions are not made at source.
- (p) “**Exchange**” means the stock exchange on which the Shares are listed.
- (q) “**Exchange Policies**” means the rules and policies of the applicable Exchange, as such may be amended from time to time.
- (r) “**Exercise Price**” means the amount payable per Optioned Share on the exercise of an Option, as specified in the Option Commitment relating to such Option.
- (s) “**Expiry Date**” means the day on which an Option lapses as specified in the Option Commitment relating to such Option or in accordance with the terms of this Plan.
- (t) “**Insider**” means:
- (i) a Director or Officer of the Corporation;
 - (ii) a director or senior officer of a company that is an Insider or subsidiary of the Corporation;
 - (iii) a person that beneficially owns or controls, directly or indirectly, voting shares carrying more than 10% of the voting rights attached to all outstanding voting shares of the Corporation;
 - (iv) the Corporation itself if it holds any of its own securities; and
 - (v) an Associate of any person who is an Insider by virtue of any of sub-paragraphs (i) – (iv) above.
- (u) “**Investor Relations Activities**” has the meaning assigned to it in the applicable Exchange Policies, and means, generally, any activities or communications that can reasonably be seen to be intended to or be primarily intended to promote the merits or awareness of or the purchase or sale of securities of the Corporation.
- (v) “**Management Company Employee**” means an individual employed by a person providing management services to the Corporation which are required for the ongoing

successful operation of the business enterprise of the Corporation, but excluding a person engaged primarily in Investor Relations Activities.

- (w) “**Material Change**” has the meaning ascribed to it under applicable securities laws.
- (x) “**Material Fact**” has the meaning ascribed to it under applicable securities laws.
- (y) “**Material Information**” means a Material Fact and/or Material Change.
- (z) “**Officer**” means a duly appointed officer as such term is defined in subsection 1(1) of the Securities Act, and means, generally:
 - (i) a chair or vice chair of the board of directors, or a chief executive officer, chief operating officer, chief financial officer, president, vice president, secretary, assistant secretary, treasurer, assistant treasurer or general manager of a company;
 - (ii) an individual who is designated as an officer under a bylaw or similar authority of a company; or
 - (iii) an individual who performs functions similar to those normally performed by an individual referred to in sub-paragraph (i) or (ii) above.
- (aa) “**Option**” means an option to purchase Shares granted to a Service Provider pursuant to the terms of this Plan.
- (bb) “**Option Commitment**” means the notice of grant of an Option delivered by the Corporation to a Service Provider, substantially in the form of Schedule “A” (as to an Option without vesting provisions) or Schedule “B” (as to an Option with vesting provisions, where permitted under applicable Exchange Policies) attached hereto.
- (cc) “**Optioned Shares**” means Shares that may be issued in the future to a Service Provider upon the exercise of an Option.
- (dd) “**Optionee**” means the recipient of an Option granted under this Plan.
- (ee) “**Outstanding Shares**” means at the relevant time, the number of issued and outstanding Shares, from time to time.
- (ff) “**person**” means a company or an individual.
- (gg) “**Plan**” means this Share Option Plan of the Corporation, as such may be amended from time to time.
- (hh) “**Regulatory Approval**” means the approval of the applicable Exchange and any other securities regulatory authority that may have lawful jurisdiction over this Plan and any Options granted under this Plan.
- (ii) “**Securities Act**” means the *Securities Act*, R.S.B.C. 1996, c.418, as amended from time to time.
- (jj) “**Service Provider**” means a person who is a *bona fide* Director, Officer, Employee, Management Company Employee or Consultant of the Corporation or one of its

Affiliates and also includes a company, of which 100% of the share capital is beneficially owned by one or more Service Providers.

- (kk) “**Shareholder Approval**” means approval by a majority of the votes cast by eligible shareholders of the Corporation at a duly constituted shareholders’ meeting.
- (ll) “**Shares**” means the common shares of the Corporation as presently constituted and “**Share**” means any one of them.

ARTICLE 2 **SHARE OPTION PLAN**

Establishment of Share Option Plan

- 2.1 There is hereby established this Plan to recognize contributions made by Service Providers and to create an incentive for their continuing assistance to the Corporation and its Affiliates.

Shares Issuable under the Plan

- 2.2 Subject to the requirements of the applicable Exchange, the aggregate number of Optioned Shares that may be issuable pursuant to Options granted under this Plan will not exceed 10% of the number of Outstanding Shares at the time of the granting of Options under the Plan.
- 2.3 In the event an Option granted under this Plan is exercised, expires unexercised, is terminated by reason of dismissal of the Optionee for cause or is otherwise lawfully cancelled prior to exercise of the Option, the number of Optioned Shares that were set aside for issue pursuant to that Option will become available for the issuance of Options hereunder, subject to the maximum number set forth in paragraph 2.2.

Eligibility

- 2.4 Options to purchase Optioned Shares may be granted under this Plan to Service Providers from time to time by the Board.
- 2.5 If required under applicable Exchange Policies, a Service Provider that is a company will be required to provide to the applicable Exchange a written undertaking pursuant to which the Service Provider undertakes not to effect or permit any transfer of ownership or option of any of its shares, nor to allot and issue further securities of any class of shares of its authorized capital to any other individual or entity (so as to indirectly transfer the benefits of an Option), as long as such Option remains outstanding, unless the written permission of the applicable Exchange and the Corporation is first obtained.

Options Granted Under this Plan

- 2.6 All Options granted under this Plan will be evidenced by an Option Commitment substantially in the forms attached hereto as Schedule “A” or Schedule “B”, showing the number of Optioned Shares, the term of the Option, the Exercise Price and a reference to vesting terms, if any.

- 2.7 Subject to specific variations approved by the Board, all terms and conditions set out in this Plan will be deemed to be incorporated into and form part of an Option Commitment made hereunder.

Limitations on Issue

- 2.8 Subject to paragraphs 2.10 and 2.11 below, the following restrictions on issuance of Options are applicable under this Plan:
- (a) the aggregate number of Options that may be granted to any one person (including a company wholly-owned by that person) in a 12 month period must not exceed 5% of the Outstanding Shares, calculated at the date the Option is granted to the Optionee, unless the Corporation has obtained Disinterested Shareholder Approval;
 - (b) where required by applicable Exchange Policies, the aggregate number of Options that may be granted to any one Consultant in a 12 month period must not exceed 2% of the Outstanding Shares, calculated at the date the Option is granted to the Consultant;
 - (c) the aggregate number of Options that may be granted to all persons retained to provide Investor Relations Activities must not exceed 2% of the Outstanding Shares in any 12 month period, calculated at the date the Option is granted to any such Optionee; and
 - (d) no Options can be granted under this Plan while there is any undisclosed Material Information relating to the Corporation and unless such grant complies with applicable Exchange Policies.

Powers of the Board

- 2.9 The Board will be responsible for the general administration of this Plan and the proper execution of its provisions, the interpretation of this Plan and the determination of all questions arising hereunder. Without limiting the generality of the foregoing, the Board has the power to:
- (a) allot Optioned Shares for issuance in connection with the exercise of Options;
 - (b) grant Options under this Plan;
 - (c) subject to Regulatory Approval if required, suspend, terminate or discontinue this Plan, or revoke or alter any action taken in connection therewith, except that no general suspension of this Plan will, without the written consent of all Optionees, alter or impair any Option previously granted under this Plan unless as a result of a change in applicable Exchange Policies;
 - (d) subject to Regulatory Approval and to paragraphs 2.10 and 2.11 below, amend this Plan, except that no general amendment will, without the written consent of all Optionees, alter or impair any Option previously granted under this Plan unless as a result of a change in applicable Exchange Policies;
 - (e) delegate all or such portion of its powers under this Plan as it may determine to one or more committees of the Board, either indefinitely or for such period of time as it may specify, and thereafter each such committee may exercise the powers and discharge the duties of the Board in respect of this Plan so delegated to the same extent as the Board is hereby authorized so to do; and

- (f) may in its sole discretion amend this Plan (except for previously granted and outstanding Options) to reduce the benefits that may be granted to Service Providers (before a particular Option is granted) subject to the other terms of this Plan.

Terms or Amendments Requiring Shareholder and Disinterested Shareholder Approval

2.10 The Corporation will be required to obtain shareholder approval (by way of simple majority) in order to amend any of the following terms of this Plan:

- (a) persons eligible to be granted Options under this Plan;
- (b) the maximum number or percentage, as the case may be, of Optioned Shares that may be reserved under this Plan for issuance pursuant to the exercise of Options;
- (c) the limitations under this Plan on the number of Options that may be granted to any one person or any category of persons (subject to paragraph 2.11 below);
- (d) the method for determining the Exercise Price of Options;
- (e) the maximum term of Options; and
- (f) the expiry and termination provisions applicable to Options.

Notwithstanding the above, amendments to fix typographical errors and amendments to clarify existing provisions of this Plan that do not have the effect of altering the scope, nature and intent of such provisions will not require shareholder approval.

2.11 The Corporation will be required to obtain Disinterested Shareholder Approval:

- (a) if the aggregate number of Options held by Insiders (as a group) at any point in time would exceed 10% of the Outstanding Shares;
- (b) if the aggregate number of Options granted to Insiders (as a group) within a 12 month period would exceed 10% of the Outstanding Shares;
- (c) if the aggregate number of Options granted to any person (including a company wholly-owned by that person) within a 12 month period would exceed 5% of the Outstanding Shares, calculated at the date the Option is granted; and
- (d) prior to any amendment to Options held by Insiders that would have the effect of decreasing the Exercise Price of such Options (where such amendment is permitted under applicable Exchange Policies).

ARTICLE 3
TERMS AND CONDITIONS OF OPTIONS

Exercise Price

- 3.1 The Exercise Price of an Option will be set by the Board at the time such Option is granted under this Plan, and cannot be less than the Discounted Market Price.

Term of Option

- 3.2 Subject to paragraph 3.4 below, an Option can be exercisable for a maximum of ten (10) years from the Effective Date.
- 3.3 Subject to paragraph 3.2 above, the term of an Option will be set by the Board at the time such Option is granted under this Plan.
- 3.4 Notwithstanding paragraph 3.2 above, if the Expiry Date of an Option occurs within a Blackout Period, and neither the Optionee nor the Corporation is subject to a cease trade order in respect of the Corporation's securities, then the Expiry Date of the Option will automatically be extended to the date which is ten (10) business days after expiry of the Blackout Period.

Option Amendment

- 3.5 The terms of an Option may only be amended if permitted under applicable Exchange Policies, and where an amendment is permitted under applicable Exchange Policies, such amendment must comply with the applicable Exchange Policies, including obtaining Disinterested Shareholder Approval to such amendment if required, and must be approved by the applicable Exchange prior to the exercise of such Option if so required.

Vesting of Options

- 3.6 Options may not be granted with vesting provisions if vesting is prohibited under applicable Exchange Policies.
- 3.7 Subject to paragraphs 3.6 above and 3.8 below, vesting of Options is at the discretion of the Board and will generally be subject to:
- (a) the Service Provider, if a Director, remaining as a Director of the Corporation or an Affiliate of the Corporation during the vesting period; or
 - (b) if the Service Provider is other than a Director, the Service Provider remaining employed by or continuing to provide services to the Corporation or an Affiliate of the Corporation, as well as, at the discretion of the Board, achieving certain milestones which may be defined by the Board from time to time or receiving a satisfactory performance review by the Corporation during the vesting period.
- 3.8 If required under applicable Exchange Policies, Options granted to persons retained to provide Investor Relations Activities will vest:

- (a) over a period of not less than 12 months as to 25% on the date that is three months from the date of grant, and a further 25% on each successive date that is three months from the date of the previous vesting; or
- (b) such longer vesting period as the Board may determine.

Optionee Ceasing to be Director, Employee or Service Provider

3.9 All Options granted to an Optionee will expire immediately upon such Optionee ceasing to be a Service Provider, and the Optionee may not exercise any Options after such Optionee ceases to be a Service Provider, except that:

- (a) in the case of the death of an Optionee, any vested Option held such Optionee at the date of death may be exercised by the Optionee's lawful personal representatives, heirs or executors until the earlier of one year after the date of death of such Optionee and the Expiry Date otherwise applicable to such Option;
- (b) subject to sub-paragraph 3.9(c) below, any vested Option held by an Optionee at the date the Optionee ceases to be a Service Provider may be exercised by such Optionee until the earlier of: (i) the date that is 90 days after the date such Optionee ceases to be a Service Provider, or such extended date not to exceed one year after the date the Optionee ceases to be a Service Provider where such extended date is approved by the Board in writing; and (ii) the Expiry Date otherwise applicable to such Options; and
- (c) in the case of an Optionee being dismissed from employment or service for cause, such Optionee's Options, whether or not vested at the date of dismissal, will immediately terminate without right to exercise same.

Non-Assignable

3.10 Subject to sub-paragraph 3.9(a) above, all Options will be exercisable only by the Optionee to whom they are granted and will not be assignable or transferable unless such assignment or transfer is permitted under applicable Exchange Policies.

Adjustment of the Number of Optioned Shares

3.11 The number of Optioned Shares issuable on exercise of an Option will be subject to adjustment in the events of and in the manner following:

- (a) in the event of a subdivision of Shares as constituted on the date of this Plan, at any time while an Option is in effect, into a greater number of Shares, the Corporation will thereafter deliver at the time of purchase of Optioned Shares, in addition to the number of Optioned Shares in respect of which the right to purchase is then being exercised, such additional number of Shares as result from the subdivision without an Optionee making any additional payment or giving any other consideration therefore;
- (b) in the event of a consolidation of the Shares as constituted on the date of this Plan, at any time while an Option is in effect, into a lesser number of Shares, the Corporation will thereafter deliver and an Optionee will accept, at the time of purchase of Optioned

Shares, in lieu of the number of Optioned Shares in respect of which the right to purchase is then being exercised, the lesser number of Shares as result from the consolidation;

- (c) in the event of any change of the Shares as constituted on the date of this Plan, at any time while an Option is in effect, the Corporation will thereafter deliver at the time of purchase of Optioned Shares the number of shares of the appropriate class resulting from the said change as an Optionee would have been entitled to receive in respect of the number of Shares so purchased had the right to purchase been exercised before such change;
- (d) in the event of a capital reorganization, reclassification or change of outstanding equity shares (other than a change in the par value thereof) of the Corporation, a consolidation, merger or amalgamation of the Corporation with or into any other company or a sale of the property of the Corporation as or substantially as an entirety at any time while an Option is in effect, an Optionee will thereafter have the right to purchase and receive, in lieu of the Optioned Shares immediately theretofore purchasable and receivable upon the exercise of the Option, the kind and amount of shares and other securities and property receivable upon such capital reorganization, reclassification, change, consolidation, merger, amalgamation or sale which the holder of a number of Shares equal to the number of Optioned Shares immediately theretofore purchasable and receivable upon the exercise of the Option would have received as a result thereof. The subdivision or consolidation of Shares at any time outstanding (whether with or without par value) will not be deemed to be a capital reorganization or a reclassification of the capital of the Corporation for the purposes of this sub-paragraph 3.11(d);
- (e) an adjustment will take effect at the time of the event giving rise to the adjustment and the adjustments provided for in this paragraph 3.11 are cumulative;
- (f) the Corporation will not be required to issue fractional shares in satisfaction of its obligations under this Plan. Any fractional interest in a Share that would, except for the provisions of this sub-paragraph 3.11(f), be deliverable upon the exercise of an Option will be cancelled and will not be deliverable by the Corporation; and
- (g) if any questions arise at any time with respect to the Exercise Price or number of Optioned Shares deliverable upon exercise of an Option in any of the events set out in this paragraph 3.11, such questions will be conclusively determined by the Corporation's auditors, or, if they decline to so act, any other firm of Chartered Accountants in Vancouver, British Columbia (or in the city of the Corporation's principal executive office) that the Corporation may designate and who will have access to all appropriate records and such determination will be binding upon the Corporation and all Optionees.

ARTICLE 4 **COMMITMENT AND EXERCISE PROCEDURES**

Option Commitment

- 4.1 Upon grant of an Option pursuant to this Plan, an authorized Director or Officer of the Corporation will deliver to the Optionee an Option Commitment detailing the terms of such Option(s) and upon such delivery the Optionee will be subject to this Plan and will have the right to purchase the Optioned Shares at the Exercise Price set out in such Option Commitment, subject to the terms and conditions of this Plan. Where applicable, the Option Commitment will bear a legend stipulating the resale restrictions required under applicable Exchange Policies.

Manner of Exercise

- 4.2 An Optionee who wishes to exercise an Option may do so by delivering to the Corporation:
- (a) a written notice specifying the number of Optioned Shares being acquired pursuant to the exercise of Option, substantially in the form as set out in Schedule “C” attached hereto; and
 - (b) cash or a certified cheque payable to the Corporation for the aggregate Exercise Price for the Optioned Shares being acquired.

Delivery of Certificate and Hold Periods

- 4.3 As soon as practicable after receipt of the notice of exercise described in sub-paragraph 4.2(a) above, and payment in full for the Optioned Shares being acquired, the Corporation will direct its transfer agent to issue a certificate to the Optionee for the appropriate number of Optioned Shares. If applicable, such certificate will bear a legend stipulating any resale restrictions required under applicable securities laws and under applicable Exchange Policies.

ARTICLE 5 **GENERAL**

Employment and Services

- 5.1 Nothing contained in this Plan will confer upon or imply in favour of any Optionee any right with respect to office, employment or provision of services with the Corporation, or interfere in any way with the right of the Corporation to lawfully terminate the Optionee’s office, employment or service at any time pursuant to the arrangements pertaining to same. Participation in this Plan by an Optionee will be voluntary.

No Representation or Warranty

- 5.2 The Corporation makes no representation or warranty as to the future market value of Optioned Shares issued in accordance with the provisions of this Plan or to the effect of the *Income Tax Act* (Canada) or any other taxing statute governing the Options or the Optioned Shares issuable thereunder or the tax consequences to a Service Provider. Compliance with applicable securities laws as to the disclosure and resale obligations of each Optionee is the responsibility of such Optionee and not the Corporation.

Interpretation

- 5.3 This Plan will be governed and construed in accordance with the laws of the Province of British Columbia and the federal laws of Canada applicable therein.

Amendment of this Plan

- 5.4 The Board reserves the right, in its absolute discretion, to at any time amend, modify or terminate this Plan with respect to all Optioned Shares in respect of Options which have not yet been granted hereunder. Any amendment to any provision of this Plan will be subject to any necessary Regulatory Approvals unless the effect of such amendment is intended to reduce (but not to increase) the benefits of this Plan to Service Providers.

SCHEDULE "A"

[INCLUDE LEGEND HERE IF REQUIRED UNDER APPLICABLE SECURITIES LAW OR APPLICABLE EXCHANGE POLICIES]

GLORIOUS CREATION LIMITED
SHARE OPTION PLAN DATED JANUARY 25, 2017
(the "Share Option Plan")

OPTION COMMITMENT
[No Vesting Provision]

Notice is hereby given that, effective this ____ day of _____, 20__ (the "Effective Date"), **GLORIOUS CREATION LIMITED** (the "Corporation") has granted to _____ *[registered name of optionee]* (the "Service Provider") an Option to acquire _____ common shares of the Corporation (the "Optioned Shares") until 4:30 p.m. (Vancouver Time) on the ____ day of _____, 20__ (the "Expiry Date") at an exercise price (the "Exercise Price") of \$_____ per Optioned Share.

The grant of the Option evidenced hereby is made subject to the terms and conditions of the Share Option Plan, the terms and conditions of which are hereby incorporated.

To exercise your Option, you must deliver to the Corporation (i) a written notice, similar in form to that set out as Schedule "C" attached to the Share Option Plan specifying the number of Optioned Shares you wish to acquire and providing registration and delivery instructions for such Optioned Shares, together with (ii) cash, a certified cheque, bank draft or money order, or have transmitted good same day funds by wire or other lawful money of Canada payable to or to the order of the Corporation, in payment of the aggregate Exercise Price. A certificate or DRS statement, as applicable, for the Optioned Shares so acquired will be issued by the Corporation's transfer agent as soon as practicable thereafter and will bear any required non-transferability legend from the date of this Option Commitment.

The Corporation and the Service Provider represent that the Service Provider under the terms and conditions of the Share Option Plan is a *bona fide* _____ *[Employee/ Consultant/ Management Company Employee]* of the Corporation, entitled to receive Options under applicable Exchange Policies.

GLORIOUS CREATION LIMITED

Authorized Signatory

ACKNOWLEDGEMENT OF SERVICE PROVIDER

By signature hereunder, _____ *[Service Provider]* hereby acknowledges receipt of this Option Commitment and hereby consents to the Corporation's collection, use and disclosure of _____ *[his/her]* personal information for the purposes of the Corporation's grant of the Option evidenced by this Option Commitment. _____ *[Service Provider]* further acknowledges that, from time to time, the Corporation may be required to disclose such personal information to securities regulatory authorities and stock exchanges and, by providing such personal information to the Corporation, _____ *[Service Provider]* hereby expressly consents to such disclosure.

[Insert Name of Service Provider]

Date: _____

SCHEDULE "B"

[INCLUDE LEGEND HERE IF REQUIRED UNDER APPLICABLE SECURITIES LAW OR APPLICABLE EXCHANGE POLICIES]

**GLORIOUS CREATION LIMITED
SHARE OPTION PLAN DATED JANUARY 25, 2017
(the "Share Option Plan")**

**OPTION COMMITMENT
[Vesting Provisions]**

Notice is hereby given that, effective this ____ day of _____, 20____ (the "**Effective Date**"), **GLORIOUS CREATION LIMITED** (the "**Corporation**") has granted to [registered name of optionee] (the "**Service Provider**") an Option to acquire _____ common shares of the Corporation (the "**Optioned Shares**") until 4:30 p.m. (Vancouver Time) on the ____ day of _____, 20____ (the "**Expiry Date**") at an exercise price (the "**Exercise Price**") of \$ ____ per Optioned Share.

Optioned Shares will vest as follows:

The grant of the Option evidenced hereby is made subject to the terms and conditions of the Share Option Plan, the terms and conditions of which are hereby incorporated.

To exercise your Option, you must deliver to the Corporation (i) a written notice, similar in form to that set out as Schedule "C" attached to the Share Option Plan specifying the number of Optioned Shares you wish to acquire and providing registration and delivery instructions for such Optioned Shares, together with (ii) cash, a certified cheque, bank draft or money order, or have transmitted good same day funds by wire or other lawful money of Canada payable to or to the order of the Corporation, in payment of the aggregate Exercise Price. A certificate or DRS statement, as applicable, for the Optioned Shares so acquired will be issued by the Corporation's transfer agent as soon as practicable thereafter and will bear any required non-transferability legend from the date of this Option Commitment.

The Corporation and the Service Provider represent that the Service Provider under the terms and conditions of the Share Option Plan is a *bona fide* [Employee/ Consultant/ Management Company Employee] of the Corporation, entitled to receive Options under applicable Exchange Policies.

GLORIOUS CREATION LIMITED

Authorized Signatory

ACKNOWLEDGEMENT OF SERVICE PROVIDER

By signature hereunder, [Service Provider] hereby acknowledges receipt of this Option Commitment and hereby consents to the Corporation's collection, use and disclosure of [his/her] personal information for the purposes of the Corporation's grant of the Option evidenced by this Option Commitment. [Service Provider] further acknowledges that, from time to time, the Corporation may be required to disclose such personal information to securities regulatory authorities and stock exchanges and, by providing such personal information to the Corporation, [Service Provider] hereby expressly consents to such disclosure.

[Insert Name of Service Provider]

Date: _____

SCHEDULE "C"

**GLORIOUS CREATION LIMITED
SHARE OPTION PLAN DATED JANUARY 25, 2017
(the "Share Option Plan")**

OPTION EXERCISE FORM

TO: Glorious Creation Limited (the "Corporation")

c/o Suite 1100, 736 Granville Street
Vancouver, British Columbia V6Z 1G3

The undersigned hereby irrevocably exercises stock options (the "**Options**") of the Corporation previously granted to the undersigned on _____, and as such subscribes for _____ common shares (the "**Shares**") of the Corporation at a price of \$ _____/Share for a total purchase price of \$ _____ (the "**Exercise Price**").

The undersigned encloses herewith a cheque, bank draft or money order or has transmitted good same day funds by wire or other lawful money of Canada payable to or to the order of the Corporation in payment of the Exercise Price.

The undersigned hereby directs that the Shares subscribed for be registered as follows:

(Name – please print)

(Account Number (if applicable))

(Address, including postal code – please print)

The undersigned hereby further directs that the Shares subscribed for be issued and delivered as follows (check one (1) box; **if no box is checked then the Shares will be issued in certificate form and delivered to the address noted above**):

issued in certificate form (check one (1) box, **if no box is checked then the Shares will be delivered to the address noted above**):

delivered to the address noted above; OR

delivered to the following address (*please print*):

OR

issued via book entry through the Direct Registration System (DRS)(*if this method is chosen, complete broker/dealer account information must be provided above*)

The undersigned represents, warrants and certifies that the undersigned: (i) at the time of exercise of these Options is not in the United States or the District of Columbia (the "**United States**") and is not exercising these Options on behalf of a person in the United States; (ii) is not a "U.S. person" (a "**U.S. Person**"), as defined in Regulation S under the United States Securities Act of 1933, as amended (the "**U.S. Securities Act**"), and is not exercising these Options on behalf of a U.S. Person; and (iii) did not execute or deliver this option exercise form in the United States.

DATED: _____

Name: _____

Signature: _____

Address: _____
