

YNVISIBLE INTERACTIVE INC.
Suite 830 – 1100 Melville Street
Vancouver, British Columbia, V6E 4A6
Telephone Number (604) 638-7363

INFORMATION CIRCULAR
as at April 20, 2018 (except as otherwise indicated)

This Information Circular is furnished in connection with the solicitation of proxies by the management of YNVISIBLE INTERACTIVE INC. (the “Company”) for use at the annual general meeting (the “Meeting”) of its shareholders to be held on May 25, 2018 at the time and place and for the purposes set forth in the accompanying notice of the Meeting.

In this Information Circular, references to “the Company”, “we” and “our” refer to Ynvisible Interactive Inc. “Common Shares” means Class A common shares without par value in the capital of the Company. “Beneficial Shareholders” means shareholders who do not hold Common Shares in their own name and “intermediaries” refers to brokers, investment firms, clearing houses and similar entities that own securities on behalf of Beneficial Shareholders.

GENERAL PROXY INFORMATION

Solicitation of Proxies

The solicitation of proxies will be primarily by mail, but proxies may be solicited personally or by telephone by directors, officers and regular employees of the Company. The Company will bear all costs of this solicitation. We have arranged for intermediaries to forward the meeting materials to beneficial owners of the Common Shares held of record by those intermediaries and we may reimburse the intermediaries for their reasonable fees and disbursements in that regard.

Appointment of Proxyholders

The individuals named in the accompanying form of proxy (the “Proxy”) are directors and/or officers of the Company. **If you are a shareholder entitled to vote at the Meeting, you have the right to appoint a person or company other than either of the persons designated in the Proxy, who need not be a shareholder, to attend and act for you and on your behalf at the Meeting. You may do so either by inserting the name of that other person in the blank space provided in the Proxy or by completing and delivering another suitable form of proxy.**

Voting by Proxyholder

The persons named in the Proxy will vote or withhold from voting the Common Shares represented thereby in accordance with your instructions on any ballot that may be called for. If you specify a choice with respect to any matter to be acted upon, your Common Shares will be voted accordingly. The Proxy confers discretionary authority on the persons named therein with respect to:

- (a) each matter or group of matters identified therein for which a choice is not specified, other than the appointment of an auditor and the election of directors,
- (b) any amendment to or variation of any matter identified therein, and
- (c) any other matter that properly comes before the Meeting.

In respect of a matter for which a choice is not specified in the Proxy, the management appointee acting as a proxyholder will vote in favour of each matter identified on the Proxy and, if applicable, for the nominees of management for directors and auditors as identified in the Proxy.

Registered Shareholders

Registered Shareholders may wish to vote by proxy whether or not they are able to attend the Meeting in person. Registered Shareholders may choose one of the following options to submit their proxy:

- (a) complete, date and sign the Proxy and return it to the Company’s transfer agent, Computershare Investor Services Inc. (“Computershare”), by fax within North America at 1-866-249-7775, outside North America at (416) 263-9524, or by mail to the 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1 or by hand delivery at 3rd Floor, 510 Burrard Street, Vancouver, British Columbia Canada V6C 3B9;

- (b) use a touch-tone phone to transmit voting choices to a toll-free number. Registered shareholders must follow the instructions of the voice response system and refer to the enclosed proxy form for the toll-free number, the holder's account number and the control number; or
- (c) use the internet through the website of the Company's transfer agent at www.investorvote.com. Registered Shareholders must follow the instructions that appear on the screen and refer to the enclosed proxy form for the holder's account number and the control number.

In all cases the Registered Shareholder must ensure the proxy is received at least 48 hours (excluding Saturdays, Sundays and statutory holidays) before the Meeting or the adjournment thereof at which the proxy is to be used.

Beneficial Shareholders

The following information is of significant importance to shareholders who do not hold Common Shares in their own name. Beneficial Shareholders should note that the only proxies that can be recognized and acted upon at the Meeting are those deposited by registered shareholders (those whose names appear on the records of the Company as the registered holders of Common Shares) or as set out in the following disclosure.

If Common Shares are listed in an account statement provided to a shareholder by a broker, then in almost all cases those Common Shares will not be registered in the shareholder's name on the records of the Company. Such Common Shares will more likely be registered under the names of intermediaries. In the United States, the vast majority of such Common Shares are registered under the name of Cede & Co. as nominee for The Depository Trust Company (which acts as depository for many U.S. brokerage firms and custodian banks), and in Canada, under the name of CDS & Co. (the registration name for The Canadian Depository for Securities Limited, which acts as nominee for many Canadian brokerage firms).

Intermediaries are required to seek voting instructions from Beneficial Shareholders in advance of meetings of shareholders. Every intermediary has its own mailing procedures and provides its own return instructions to clients.

There are two kinds of Beneficial Shareholders - those who object to their name being made known to the issuers of securities which they own (called "OBOs" for Objecting Beneficial Owners) and those who do not object to the issuers of the securities they own knowing who they are (called "NOBOs" for Non- Objecting Beneficial Owners).

The Company is taking advantage of the provisions of National Instrument 54-101 "Communication with Beneficial Owners of Securities of a Reporting Issuer" that permit it to deliver proxy-related materials directly to its NOBOs. As a result NOBOs can expect to receive a scannable Voting Instruction Form ("VIF") from our transfer agent, Computershare Investor Services Inc. ("Computershare"). The VIF is to be completed and returned to Computershare as set out in the instructions provided on the VIF. Computershare will tabulate the results of the VIFs received from NOBOs and will provide appropriate instructions at the Meeting with respect to the shares represented by the VIFs they receive.

These securityholder materials are being sent to both registered and non-registered owners of the securities of the Company. If you are a non-registered owner, and the Company or its agent has sent these materials directly to you, your name, address and information about your holdings of securities, were obtained in accordance with applicable securities regulatory requirements from the intermediary holding securities on your behalf.

By choosing to send these materials to you directly, the Company (and not the intermediary holding securities on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your VIF as specified in the request for voting instructions that was sent to you.

Beneficial Shareholders who are OBOs should follow the instructions of their intermediary carefully to ensure that their Common Shares are voted at the Meeting.

The form of proxy supplied to you by your broker will be similar to the proxy provided to registered shareholders by the Company. However, its purpose is limited to instructing the intermediary on how to vote your Common Shares on your behalf. Most brokers delegate responsibility for obtaining instructions from clients to Broadridge Financial Solutions, Inc. ("Broadridge") in the United States and in Canada. Broadridge mails a VIF in lieu of a proxy provided by the Company. The VIF will name the same persons as the Company's Proxy to represent your Common Shares at the Meeting. You have the right to appoint a person (who need not be a Beneficial Shareholder of the Company), other than any of the persons designated in the VIF, to represent your Common Shares at the Meeting and that person may be you. To exercise this right, insert the name of the desired representative (which may be you) in the blank space provided in the VIF. The completed VIF must then be returned to Broadridge by mail or facsimile or given to Broadridge by phone or over the internet, in accordance with Broadridge's instructions. Broadridge then tabulates the results of all instructions received and provides appropriate instructions respecting the voting of Common Shares to be represented at the Meeting and the appointment of any shareholder's representative. **If you receive a VIF from Broadridge, the VIF must be completed and returned to**

Broadridge, in accordance with its instructions, well in advance of the Meeting in order to have your Common Shares voted or to have an alternate representative duly appointed to attend the Meeting and vote your Common Shares at the Meeting.

Notice to Shareholders in the United States

The solicitation of proxies involve securities of an issuer located in Canada and is being effected in accordance with the corporate laws of the Province of British Columbia, Canada and securities laws of the provinces of Canada. The proxy solicitation rules under the *United States Securities Exchange Act of 1934*, as amended, are not applicable to the Company or this solicitation, and this solicitation has been prepared in accordance with the disclosure requirements of the securities laws of the provinces of Canada. Shareholders should be aware that disclosure requirements under the securities laws of the provinces of Canada differ from the disclosure requirements under United States securities laws.

Revocation of Proxies

In addition to revocation in any other manner permitted by law, a registered shareholder who has given a proxy may revoke it by:

- (a) executing a proxy bearing a later date or by executing a valid notice of revocation, either of the foregoing to be executed by the registered shareholder or the registered shareholder's authorized attorney in writing, or, if the shareholder is a corporation, under its corporate seal by an officer or attorney duly authorized, and by delivering the proxy bearing a later date to Computershare, at any time up to and including the last business day that precedes the day of the Meeting or, if the Meeting is adjourned, the last business day that precedes any reconvening thereof, or to the chairman of the Meeting on the day of the Meeting or any reconvening thereof, or in any other manner provided by law; or
- (b) personally attending the Meeting and voting the registered shareholder's Common Shares.

A revocation of a proxy will not affect a matter on which a vote is taken before the revocation.

To the knowledge of the directors and executive officers of the Company, as at April 20, 2018, the below company beneficially owned, directly or indirectly, or exercised control or direction over, Common Shares carrying more than 10% of the voting rights attached to all outstanding Shares of the Company:

Shareholder Name	Number of Common Shares Held	Percentage of Issued Common Shares
YDreams Informatica SA	10,530,938	20.17%

Note: Information provided by the shareholder.

FINANCIAL STATEMENTS

As referenced below, post the Company's reverse takeover which closed on January 19, 2018, the Company changed its year end from November 30 to December 31, and the Company's first financial year-end subsequent to the completion of the RTO is December 31, 2018 audited financial statements are to be SEDAR filed in year 2019. Please refer to the Notice of Change in Corporate Structure SEDAR filed on the Company's SEDAR corporate website on February 15, 2018.

The audited consolidated financial statements of the Company for the three fiscal years ended November 30, 2017, November 30, 2016 and November 30, 2015, with related management discussion and analysis and the report of the auditor over the periods, will be tabled at the Meeting and will be available at the Meeting. These documents are also available under the Company's profile on SEDAR at www.sedar.com.

INTEREST OF CERTAIN PERSONS IN MATTERS TO BE ACTED UPON

To the best of our knowledge, except as otherwise disclosed herein, no director or executive officer of the Company, or any person who has held such a position since the beginning of the last completed financial year end of the Company, nor any nominee for election as a director of the Company, nor any associate or affiliate of the foregoing persons, has any substantial or material interest, direct or indirect, by way of beneficial ownership of securities or otherwise, in any matter to be acted on at the Meeting other than the election of directors, and the Company's share compensation plan as set out herein.

VOTING SECURITIES AND PRINCIPAL HOLDERS OF VOTING SECURITIES

On January 19, 2018, the Company (formerly Network Exploration Ltd.) completed an acquisition of 94.19% of the issued and outstanding common shares of YD Ynvisible, S.A., a corporation existing under the laws of Portugal, and certain shareholders of YD Ynvisible, S.A., which acquisition constitute a reserve takeover transaction (the “RTO”) pursuant to the policies of the TSX Venture Exchange.

The RTO was completed pursuant to the terms of a share exchange agreement dated effective July 19, 2016, as amended, (the “Share Exchange Agreement”) among the Company (formerly Network Exploration Ltd.), YD Ynvisible, S.A. and YD Ynvisible, S.A. Shareholders. In consideration of the acquisition of 94.19% of the YDY shares, and pursuant to the terms of the Share Exchange Agreement, the Company issued 24,650,950 Common Shares at a deemed price of \$0.30 per share. The Company also issued 1,340,881 Common Shares to an arm’s length finder as payment of a finder’s fee in connection with the RTO.

On closing of the RTO, YD Ynvisible, S.A. became a wholly owned subsidiary of the Company. The Company’s Common Shares, which were halted since announcing the RTO on May 2, 2016, resumed trading on the TSX Venture Exchange on Tuesday, January 23, 2018 under the symbol “YNV”. In connection with the RTO, the Company also changed its name from Network Exploration Ltd. to Ynvisible Interactive Inc. on January 12, 2018.

The Company also changed its year-end from November 30 to December 31 in order to better co-ordinate reporting with the financial year of YD Ynvisible, S.A.

Also following completion of the RTO, the Company continued the business of YD Ynvisible, S.A.. The Company develops printed electrochromic displays (ECDs) for use in a wide range of smart products. When combined with sensors (e.g. to sense movement, touch, temperature, proximity, etc.) they bring functionality and life to smart products. ECDs act as visual indicators of product state and or respond to human interaction with the product, thereby providing an interface to the Internet of Things (IoT) applications.

Network Exploration Ltd. had mineral properties which were located in Peru. The Company currently has no mineral properties, either owned or optioned.

The board of directors (the “Board”) of the Company has fixed April 20, 2018, as the record date (the “Record Date”) for determination of persons entitled to receive notice of the Meeting. Only shareholders of record at the close of business on the Record Date who either attend the Meeting personally or complete, sign and deliver a form of proxy in the manner and subject to the provisions described above will be entitled to vote or to have their Common Shares voted at the Meeting.

The authorized common share capital of the Company consists of an unlimited number of Class A common shares (“Common Shares”). As of April 20, 2018, there were 52,216,200 Common Shares issued and outstanding, each carrying the right to one vote. No group of shareholders has the right to elect a specified number of directors, nor are there cumulative or similar voting rights attached to the Common Shares.

The Company is also authorized to issue an unlimited number of Class B non-voting convertible common shares without par value, convertible to Common Shares on a 1 for 1 basis. There were no Class B common shares issued and outstanding as at April 20, 2018.

On December 4, 2017, the Company consolidated its Common Shares on the basis of one post-consolidated Common Share for every two pre-consolidation Common Shares held.

Certain corporate actions made since the RTO and current to the date of this Information Circular:

Resignations and Appointments of Directors

- (a) Effective January 19, 2018:
 - i) Robert Friesen resigned as a director of the Company;
 - ii) Richard Vaive resigned as a director of the Company;
 - iii) Jani-Mikael Kuusisto was appointed as a director of the Company;
 - iv) Martin Burian was appointed a director of the Company; and
 - v) Duarte Mineiro was appointed a director of the Company.

Resignations and Appointments of Officers

- (a) Effective January 18, 2018:
- i) Alexander Helmelt resigned as President and Chief Executive Officer of the Company;
 - ii) Jani-Mikael Kuusisto was appointed Chief Executive Officer of the Company;
 - iii) Desmond M. Balakrishnan was re appointed Corporate Secretary of the Company;
 - iv) Inês Henriques was appointed Chief Operating Officer of the Company; and
 - v) Carlos Pinheiro was appointed Chief Technology Officer of the Company.

ELECTION OF DIRECTORS

There are currently four directors of the Company. Pursuant to the terms of the Company’s Articles, the number of directors may be fixed or changed by ordinary resolution, subject to a limited right of the Board to increase the number of directors between shareholder meetings. The Board proposes that the number of directors be fixed at six. Therefore, at the Meeting, shareholders will be asked to approve an ordinary resolution that the number of directors be fixed at six. The term of office of each of the current directors will end at the conclusion of the Meeting. Unless the director’s office is earlier vacated in accordance with the provisions of the *Business Corporations Act* (British Columbia) (“BCA”), each director elected will hold office until the conclusion of the next annual general meeting of the Company, or if no director is then elected, until a successor is elected.

The following disclosure sets out the names of management’s six nominees for election as directors, all major offices and positions with the Company and any of its significant affiliates each now holds, each nominee’s principal occupation, business or employment for the five preceding years for new director nominees, the period of time during which each has been a director of the Company and the number of Common Shares of the Company beneficially owned by each, directly or indirectly, or over which each exercised control or direction, as at the Record Date April 20, 2018:

Name of Nominee; Position with the Company; Province & Country of Residence	Principal Occupation	Period as a Director of the Company	Common Shares Beneficially Owned or Controlled ⁽¹⁾
Jani-Mikael Kuusisto ⁽²⁾⁽⁴⁾ Almada, Portugal Chief Executive Officer and Director	Chief Business Development Officer (“CBDO”) at Ynvisible (August 2011 to July 2014); CBDO at The Active Paper Company Oy (August 2014 to March 2015); Senior Scientist (Digital Systems & Services) at VTT Technical Research Centre of Finland (March 2015 to August 2016)	Since January 18, 2018	1,258,810

Name of Nominee; Position with the Company; Province & Country of Residence	Principal Occupation	Period as a Director of the Company	Common Shares Beneficially Owned or Controlled ⁽¹⁾
Duarte Mineiro ⁽²⁾⁽³⁾ Lisbon, Portugal Director	Director of Armilar Venture Partners SCR, S.A.	Since January 18, 2018	Nil
Alexander Helmel ⁽³⁾⁽⁴⁾ Vancouver, BC Director	Self-employed business consultant	Since January 18, 2018	62,173
Martin Burian ⁽²⁾⁽³⁾⁽⁴⁾ Vancouver, BC Director	Currently CFO of ML Gold; CFO of Heffel Gallery Ltd.; Former CFO and Director of Tinkerine Studios Ltd. (TSX-V:TTD); Former Managing Director of Investment Banking for Haywood Securities Inc. (2010 – mid 2013); Former President of Bolder Investment Partners (2009 until its merger with Haywood Securities Inc. in 2010)	Since January 18, 2018	Nil

Name of Nominee; Position with the Company; Province & Country of Residence	Principal Occupation	Period as a Director of the Company	Common Shares Beneficially Owned or Controlled ⁽¹⁾
Inês Henriques Oeiras, Portugal Nominee Director	Chief Operating Officer of Ynvisible Interactive Inc.	Nominee	1,951,472
Benjamin Leboe Vancouver, British Columbia Nominee Director	Principal, Independent Management Consultants of British Columbia since 1990; Partner of KPMG Consulting and its predecessor firms from 1978 to 1990	Nominee	Nil

Notes:

(1) The information in the table above as to Common Shares beneficially owned or controlled and the following information as to principal occupation, business or employment is not necessarily within the knowledge of management of the Company and has been furnished by the respective nominees.

(2) Member of Audit Committee

(3) Member of Compensation Committee

(4) Member of Corporate Governance Committee

None of the proposed nominees for election as a director of the Company are proposed for election pursuant to any arrangement or understanding between the nominee and any other person, except the directors and senior officers of the Company acting solely in such capacity.

A shareholder can vote for all of the above nominees, vote for some of the above nominees and withhold for other of the above nominees, or withhold for all of the above nominees. **Unless otherwise instructed, the named proxyholders will vote FOR the election of each of the proposed nominees set forth above as directors of the Company. At the Meeting the above persons will be nominated for election as director as well as any person nominated pursuant to the Advance Notice Provision (see below). Only persons nominated by management pursuant to this Information Circular or pursuant to the Advance Notice Provision will be considered valid director nominees eligible for election at the Meeting.**

Director Biographies

Jani-Mikael Kuusisto – Director and Chief Executive Officer

With nearly 15 years of experience in the field of Printed Electronics and Consumer Packaged Goods (“CPG”) Jani-Mikael Kuusisto has extensive international experience of working with the Printed Electronics customer and supply value chains to his position as Chief Executive Officer of the Company. Previously, Mr. Kuusisto was YD Ynvisible S.A.’s Chief Business Development Officer, between 2011 and 2014. Prior to rejoining YD Ynvisible S.A. in August 2016, Mr. Kuusisto worked in business development for VTT Technical Research Centre of Finland, as Senior Scientist, where he

consulted for numerous rapidly growing IoT companies.

Jani-Mikael has an M.Sc. in Economics and Business Administration from the Helsinki School of Economics and Business Administration (now a part of Aalto University). He graduated in 2000 with a major in International Business and minors in Finance and Multimedia.

Duarte Mineiro – Director

Duarte Mineiro is a Director of Armilar Venture Partners, previously Espírito Santo Ventures, and Mr. Mineiro is a Board member/observer of several Armilar portfolio companies. Prior to joining Espírito Santo Ventures in 2010, Mr. Mineiro worked for over 10 years in The Boston Consulting Group, mainly in the healthcare and financial sectors. He joined the Lisbon office in 1998, but was also a member of the Paris (joined 2003) and London (joined 2009) offices.

Mr. Mineiro holds an MBA from the Tuck School of Business at Dartmouth College (2003), and a degree in Industrial Engineering and Management from the Technical University of Lisbon (1998), a leading Engineering school in Portugal.

Alexander Helmel – Director

Alexander Helmel has been a director of the Company since March 1, 2006. Mr. Helmel served as the President of the Company from March 1, 2006 to January 19, 2018 and served as Chief Executive Officer of the Company from August 27, 2007 to January 19, 2018. Mr. Helmel brings over 15 years of experience working with private and publicly traded companies. Mr. Helmel has served as a director and/or officer for numerous private and listed Canadian Securities Exchange and TSX Venture Exchange companies.

Mr. Helmel obtained his Bachelor of Science degree from the University of British Columbia in 1994 and obtained his Certified Information Systems Auditor (CISA) designation in 2006 that is not currently active.

Martin Burian – Director

Mr. Burian has over twenty years of investment banking experience. Mr. Burian brings a wealth of knowledge and expertise in finance, management, administration and business planning for growth companies. Within investment banking, Mr. Burian was most recently Managing Director of RCI Capital Group, was Managing Director of Investment Banking at Haywood Securities Inc. from 2010 until mid-2013, prior to which he served as President of Bolder Investment Partners from 2005 until its merger with Haywood Securities in 2010. Prior to Bolder Mr. Burian served as Vice President of Investment Banking with Canaccord Capital and predecessor firms from 1998 to 2005. Mr. Burian is currently an officer or director of the following public companies: Assure Holdings Corp., listed on the TSX Venture Exchange in the medical services industry in the USA; Canarc Resource Corp., a resource issuer listed on the Toronto Stock Exchange; Canvass Ventures Ltd., a capital pool company listed on the TSX Venture Exchange that is conducting a qualifying transaction with a technology company; Elysee Development Corp., an investment issuer listed on the TSX Venture Exchange; and Russell Breweries Inc., a NEX Board issuer that recently completed the sale of its operating assets. Mr. Burian is currently CFO of Heffel Fine Art Auction House, Canada's leading national firm in that sector, and has served on several not for profit associations in the education sector.

Mr. Burian obtained his Chartered Accountant (1990) and Chartered Business Valuator (1992) designations while at KPMG and obtained his Bachelor of Commerce from the University of British Columbia in 1986.

Inês Henriques – Nominee Director – Current Chief Operating Officer

Inês Henriques is the Chief Operating Officer of the Company. Inês was the leader of the research initiative, which resulted in founding of YD Ynvisible S.A. in 2010, after which she acted as CEO of Ynvisible. Inês developed a competent team, with high levels of expertise in all strategic areas, and initiated senior management recruitment for Ynvisible. Inês has also been actively involved in the development of the company's core IP portfolio, and was responsible for initiating Ynvisible's first manufacturing partnership and establishing R&D partner networks to develop future interactive surfaces technologies. Inês has a degree in Environmental Engineering from the New University of Lisbon, Portugal and a PhD from Virginia Tech, USA.

Benjamin Leboe, B.Com., CMC, CA/CPA (Ret.) – Nominee Director

Benjamin Leboe currently serves as a Director of Nevada Exploration Inc. (NGE), a TSX Venture Exchange issuer, and URZ Energy Corp. (URZ) a TSX Venture Exchange issuer, where he is a member of their Audit (Chair) and Compensation Committees.

Mr. Leboe was most recently Chief Financial Officer of Uranerz Energy Corporation, listed on NYSE American and the TSX, before that company merged with Energy Fuels Inc.. (EFR.TO). During his nine years at Uranerz Mr. Leboe also held positions as Uranerz' Ethics Officer, Corporate Secretary, Principal Accounting Officer and Senior Vice President of

Finance. Prior to joining Uranerz in 2006 Mr. Legoe was a Senior Consultant, Management Consulting, of the Business Development Bank of Canada from 2005 to 2006. Previously, from 1995 to 2005 he was a Director, Chief Financial Officer, Principal Accounting Officer and Treasurer of numerous public companies in Canada and the U.S.A. From 1991 to June 1995, Mr. Leboe served as Chief Financial Officer and Vice President of VECW Industries Ltd. Mr. Leboe has been Principal, Independent Management Consultants of British Columbia, since 1990. Mr. Leboe was a Partner of KPMG Consulting and its predecessor firms from 1978 to 1990.

Mr. Leboe has been Principal, Independent Management Consultants of British Columbia, since 1990. He was a Partner of KPMG Consulting and its predecessor firms from 1978 to 1990.

Mr. Leboe has a business degree from the University of British Columbia, is a Certified Management Consultant and a retired Business Valuator/Chartered Accountant (CPA, CA).

Advance Notice Provision

At the Company's annual general and special meeting held on August 20, 2013, the shareholders of the Company approved the alteration of the Company's articles for the purpose of adopting advance notice provisions (the "**Advance Notice Provision**"). The Advance Notice Provision provides for advance notice to the Company in circumstances where nominations of persons for election to the Board of directors of the Company are made by shareholders of the Company other than pursuant to (i) a requisition of a meeting made pursuant to the provisions of the Business Corporations Act (British Columbia) or (ii) a shareholder proposal made pursuant to the provisions of the BCA.

The purpose of the Advance Notice Provision is to foster a variety of interests of the shareholders and the Company by ensuring that all shareholders - including those participating in a meeting by proxy rather than in person - receive adequate notice of the nominations to be considered at a meeting and can thereby exercise their voting rights in an informed manner. Among other things, the Advance Notice Provision fixes a deadline by which holders of Common Shares must submit director nominations to the Company prior to any annual or special meeting of shareholders and sets forth the minimum information that a shareholder must include in the notice to the Company for the notice to be in proper written form.

The Advance Notice Provision also requires all proposed director nominees to deliver a written representation and agreement that such candidate for nomination, if elected as a director of the Company, will comply with all applicable corporate governance, conflict of interest, confidentiality, share ownership, majority voting and insider trading policies and other policies and guidelines of the Company applicable to directors and in effect during such person's term in office as a director.

The foregoing is merely a summary of the Advance Notice Provision, is not comprehensive and is qualified by the full text of such provision which is available under the Company's profile on SEDAR at www.sedar.com.

The Company did not receive notice of a nomination in compliance with the Advance Notice Provision, and as such, any nominations other than nominations by or at the direction of the Board or an authorized officer of the Company will be disregarded at the Meeting.

Unless otherwise directed, the persons named in the enclosed form of proxy intend to vote FOR the election of the Nominees.

THE BOARD OF DIRECTORS UNANIMOUSLY RECOMMENDS THAT EACH SHAREHOLDER VOTE "FOR" THE ELECTION OF THE ABOVE NOMINEES AS DIRECTORS.

APPOINTMENT OF AUDITOR

Morgan & Company LLP, Chartered Professional Accountants, will be nominated at the Meeting for appointment as auditor of the Company.

AUDIT COMMITTEE AND RELATIONSHIP WITH AUDITOR

National Instrument 52-110 of the Canadian Securities Administrators – *Audit Committees* ("NI 52-110") requires the Company, as a venture issuer, to disclose annually in its Information Circular certain information concerning the constitution of its audit committee and its relationship with its independent auditor, as set forth in the following:

The Audit Committee's Charter

The mandate of the Audit Committee is to ensure the Company effectively maintains the necessary management systems and controls to allow for timely and accurate reporting of financial information to safeguard shareholder value, to meet all

relevant regulatory requirements and to provide recommendations to the Board in the areas of management systems and controls.

The Company's audit committee charter is attached as Schedule "A" to this Information Circular.

Composition of the Audit Committee

The current members of the Audit Committee are Duarte Mineiro (Chairman), Jani-Mikael Kuusisto and Martin Burian. Duarte Mineiro and Martin Burian are independent members of the Audit Committee as defined under section 1.4 of NI-52-110. Duarte Mineiro and Martin Burian are independent members of the Audit Committee. Jani-Mikael Kuusisto, Chief Executive Officer of the Company is a non-independent member of the Audit Committee. All members of the Audit Committee are financially literate as required under section 1.6 of NI 52-110. Refer to *Director Biographies* above.

Relevant Education and Experience

The relevant education and/or experience of each of the members of the Audit Committee are described under *Director Biographies* above.

Each member of the audit committee has:

- an understanding of the accounting principles used by the issuer to prepare its financial statements, and the ability to assess the general application of those principles in connection with estimates, accruals and reserves;
- experience preparing, auditing, analyzing or evaluating financial statements that present a breadth and level of complexity of accounting issues that are generally comparable to the breadth and complexity of issues that can reasonably be expected to be raised by the issuer's financial statements, or experience actively supervising individuals engaged in such activities; and
- an understanding of internal controls and procedures for financial reporting.

Audit Committee Oversight

The Audit Committee has not made any recommendations to the Board to nominate or compensate any auditor other than Morgan & Company LLP, Chartered Professional Accountants.

Reliance on Certain Exemptions

The Company's auditor, Morgan & Company LLP, Chartered Professional Accountants, has not provided any material non-audit services.

Pre-Approval Policies and Procedures

Refer to the Company's Audit Committee Charter concerning adoption of specific policies and procedures for the engagement of non-audit services.

External Auditor Service Fees

The audit committee has reviewed the nature and amount of all non-audit services provided by Morgan & Company LLP to the Company to ensure auditor independence. Fees incurred with Morgan & Company LLP for audit and non-audit services for the Company's three financial years ended November 30 are outlined in the following table:

Nature of Services	Fees Paid to Auditor in Year Ended		
	November 30, 2017	November 30, 2016	November 30, 2015
Audit Fees ⁽¹⁾	\$24,300	\$10,000	\$8,160
Audit-Related Fees ⁽²⁾	Nil	Nil	Nil
Tax Fees ⁽³⁾	Nil	Nil	Nil
All Other Fees ⁽⁴⁾	Nil	Nil	Nil
Total	\$24,300	\$10,000	\$8,160

Notes:

⁽¹⁾ "Audit Fees" include fees necessary to perform the annual audit and quarterly reviews of the Company's consolidated financial statements. Audit Fees include fees for review of tax provisions and for accounting consultations on matters reflected in the financial statements. Audit Fees also include audit or other attest services required by legislation or regulation, such as comfort letters, consents, reviews of securities filings and statutory audits.

(2) “Audit-Related Fees” include services that are traditionally performed by the auditor. These audit-related services include employee benefit audits, due diligence assistance, accounting consultations on proposed transactions, internal control reviews and audit or attest services not required by legislation or regulation.

(3) “Tax Fees” include fees for all tax services other than those included in “Audit Fees” and “Audit-Related Fees”. This category includes fees for tax compliance, tax planning and tax advice. Tax planning and tax advice includes assistance with tax audits and appeals, tax advice related to mergers and acquisitions, and requests for rulings or technical advice from tax authorities.

(4) “All Other Fees” include all other non-audit services.

Exemption

The Company is a “venture issuer” as defined in NI 52-110 and relies on the exemption in section 6.1 of NI 52-110 relating to Parts 3 (*Composition of Audit Committee*) and 5 (*Reporting Obligations*).

CORPORATE GOVERNANCE

General

Corporate governance refers to the policies and structure of the board of directors of a corporation, whose members are elected by and are accountable to the shareholders of the corporation. Corporate governance encourages establishing a reasonable degree of independence of the board of directors from executive management and the adoption of policies to ensure the board of directors recognizes the principles of good management. The Board is committed to sound corporate governance practices, as such practices are both in the interests of shareholders and help to contribute to effective and efficient decision-making.

The Board believes that good corporate governance improves corporate performance and benefits all shareholders. National Policy 58-201 - Corporate Governance Guidelines provides non-prescriptive guidelines on corporate governance practices for reporting issuers such as the Company. In addition, National Instrument 58-101 - Disclosure of Corporate Governance Practices (“**NI 58-101**”) prescribes certain disclosure by the Company of its corporate governance practices. This disclosure is presented below.

Board of Directors

Directors are considered to be independent if they have no direct or indirect material relationship with the Company. A “material relationship” is a relationship which could, in the view of the Company’s Board, be reasonably expected to interfere with the exercise of a director’s independent judgment.

The Board facilitates its exercise of independent judgement in carrying out its responsibilities by carefully examining issues and consulting with outside counsel and other advisors in appropriate circumstances. The Board requires management to provide complete and accurate information with respect to the Company’s activities and to provide relevant information concerning the industry in which the Company operates in order to identify and manage risks. The Board is responsible for monitoring the Company’s officers who, in turn, are responsible for the maintenance of internal controls and management information systems.

Alexander Helm, Duarte Mineiro and Martin Burian are independent directors on the Board. Jani-Mikael Kuusisto is not considered independent as he is Chief Executive Officer of the Company.

Directorships

The following table sets out the directors of the Company that are currently directors of other reporting companies:

Name	Reporting Issuer	Name of Exchange
Alexander Helm	Global Cannabis Applications Corp. (formerly Fundamental Applications Corp.)	CSE
	Tasca Resources Ltd.	TSXV
	Windfire Capital Corp.	TSXV
	Resolve Ventures Inc.	TSXV

Name	Reporting Issuer	Name of Exchange
Martin Burian	Assure Holdings Corp.	TSXV
	Canarc Resource Corp.	TSX
	Canvass Ventures Ltd.	TSXV
	Elysee Development Corp.	TSXV
	Russell Breweries Inc.	NEX

Orientation and Continuing Education

When new directors are appointed, they receive an orientation, commensurate with their previous experience, on the Company’s properties, business, technology and industry and on the responsibilities of directors. Board meetings may also include presentations by the Company’s management and employees to give the directors additional insight into the Company’s business.

Ethical Business Conduct

The Board has found that the fiduciary duties placed on individual directors by the Company’s governing corporate legislation and the common law and the restrictions placed by applicable corporate legislation on an individual directors’ participation in decisions of the Board in which the director has an interest have been sufficient to ensure that the Board operates independently of management and in the best interests of the Company.

Nomination of Directors

The Company’s board of directors (“Board”) considers its size each year when it considers the number of directors to recommend to the shareholders for election at the annual meeting of shareholders, taking into account the number required to carry out the Board’s duties effectively and to maintain a diversity of views and experience.

The Board does not have a nominating committee, and these functions are currently performed by the Board as a whole. However, if there is a change in the number of directors required by the Company, this policy will be reviewed.

New nominees must have a track record in general business management, special expertise in an area of strategic interest to the Company, the ability to devote the time required, show support for the Company’s mission and strategic objectives, and a willingness to serve.

Compensation

The Compensation Committee determines compensation and incentive awards for the directors and senior officers of the Company. The current members of the Company’s Compensation Committee are Martin Burian (Chairman), Duarte Mineiro and Alexander Helm. Martin Burian and Durate Mineiro are independent members of the Compensation Committee. Alexander Helm is not an independent member as Mr. Helm was Chief Executive Officer the Company’s last two fiscal years. A Compensation Committee Charter was adopted by the Board on May 27, 2008 and is available for review on the Company’s website at www.ynvisible.com.

Other Board Committees

The Company has no committees other than the Audit Committee, the Compensation Committee and the Corporate Governance Committee.

Corporate Governance Committee

The current members of the Corporate Governance Committee are: Jani-Mikael Kuusisto (Chairman), Martin Burian and Alexander Helm. The Corporate Governance Committee oversees the drafting of the various corporate governance policies of the Company’s Board. The Company adopted a charter for the Corporate Governance Committee on May 27, 2008. The charter and the corporate disclosure policy for the Corporate Governance Committee are available for review on the Company’s website at www.ynvisible.com.

Assessments

The Board monitors the adequacy of information given to directors, communication between the Board and management and the strategic direction and processes of the Board and committees.

STATEMENT OF EXECUTIVE COMPENSATION

In this section “Named Executive Officer” means (a) the Chief Executive Officer (or an individual who acted in a similar capacity) (the “CEO”), (b) the Chief Financial Officer (or an individual who acted in a similar capacity) (the “CFO”), (c) each of the Company’s three other most highly compensated executive officers, or the three most highly compensated individuals acting in a similar capacity (except those whose total salary and bonus does not exceed \$150,000), and (d) each individual who would be an Named Executive Officer under paragraph (c) but for the fact that the individual was neither an executive officer of the company, nor acting in a similar capacity, at the end of that financial year.

The current Named Executive Officers (the “NEOs”) of the Company are Jani-Mikael Kuusisto, Chief Executive Officer and a director of the Company, Inês Henriques, Chief Operating Officer, Darren Urquhart, Chief Financial Officer, Desmond M. Balakrishnan, Corporate Secretary and Carlos Pinheiro, Chief Technology Officer. The directors of the Company are Alexander Helm, Duarte Mineiro and Martin Burian.

For the purposes of this Information Circular the following sets out the NEOs of the Company for the three financial years ended November 30:

The NEOs during financial year ended November 30, 2017 were: Alexander Helm, President, Chief Executive Officer and director, Darren Urquhart, Chief Financial Officer and Desmond M. Balakrishnan, Secretary. The directors of the Company were: Robert Friesen and Richard Vaive. Alexander Helm resigned as President and Chief Executive Officer of the Company on January 19, 2018. Desmond M. Balakrishnan resigned as Secretary of the Company on January 19, 2018 and was re appointed Corporate Secretary of the Company on January 19, 2018. Robert Friesen and Richard Vaive resigned as directors of the Company on January 19, 2018.

The NEOs during the financial year ended November 30, 2016 were: Alexander Helm, President and Chief Executive Officer and a director of the Company, Darren Urquhart, Chief Financial Officer and Desmond M. Balakrishnan, Secretary. The directors of the Company were Robert Friesen and Richard Vaive.

The NEOs during the financial year ended November 30, 2015 were: Alexander Helm, President and Chief Executive Officer and a director of the Company, Darren Urquhart, Chief Financial Officer and Desmond M. Balakrishnan, Secretary. The directors of the Company were Robert Friesen and Richard Vaive.

All dollar amounts referenced herein are Canadian Dollars unless otherwise specified.

Compensation Discussion and Analysis

The Company’s Compensation Committee determines compensation and incentive awards for the directors and senior officers of the Company. The Compensation Committee also assumes responsibility for reviewing and monitoring the long-range compensation strategy for the Company’s senior management. The Board reviews the compensation of senior management on a semi-annual basis taking into account compensation paid by other issuers of similar size and activity.

Philosophy and Objectives

The compensation program for the senior management of the Company is designed with a view that the level and form of compensation achieves certain objectives, including:

- (a) attracting and retaining qualified executives;
- (b) motivating the short and long-term performance of these executives; and
- (c) better aligning their interests with those of the Company’s shareholders.

In compensating its senior management, the Company has employed a combination of base salary, bonus compensation and equity participation through its Option Plan. Recommendations for senior management compensation are presented to the Network Board for review.

The Company currently does not have in place any formal policies to prevent a director or NEO from purchasing financial instruments that are designed to hedge or offset a decrease in market value of equity securities granted as compensation or held directly or indirectly by such director or NEO.

Elements of Compensation

In compensating its senior management, the Company has employed a combination of base salary and equity participation through its share option plan. Recommendations for senior management compensation are presented to the Board for review.

Base Salary or Consulting Fees

In the Board's view, paying base salaries which are reasonable in relation to the level of service expected while remaining competitive in the markets in which the Company operates is a first step to attracting and retaining qualified and effective executives.

Equity Participation

Share options are granted to executives and employees taking into account a number of factors, including the amount and term of options previously granted, base salary and bonuses and competitive factors. The amounts and terms of options granted are determined by the Compensation Committee based on recommendations put forward by the CEO.

Bonus Incentive Compensation

The Company's objective is to achieve certain strategic objectives and milestones. The Board will consider executive bonus compensation dependent upon the Company meeting those strategic objectives and milestones and sufficient cash resources being available for the granting of bonuses. The Board approves executive bonus compensation dependent upon compensation levels based on recommendations of the CEO. Such recommendations are generally based on information provided by issuers that are similar in size and scope to the Company's operations.

Risks Associated with the Company's Compensation Practices

At the time of preparation of this Information Circular, the Company's directors had not considered the implications of any risks to the Company associated with decisions regarding the Company's compensation program. The Company intends to formalize its compensation policies and practices and will take into consideration the implications of the risks associated with the Company's compensation program and how it might mitigate those risks.

Benefits and Perquisites

The Company does not, as of the date of this Information Circular, offer any benefits or perquisites to its NEOs other than potential grants of incentive share options as otherwise disclosed and discussed herein.

Hedging by Named Executive Officers or Directors

The Company has not, to date, adopted a policy restricting its executive officers and directors from purchasing financial instruments, including, for greater certainty, prepaid variable forward contracts, equity swaps, collars, or units of exchange funds, which are designed to hedge or offset a decrease in market value of equity securities granted as compensation or held, directly or indirectly, by executive officers or directors. As of the date of this Information Circular, entitlement to grants of incentive share options under the Company's share option plan is the only equity security element awarded by the Company to its executive officers and directors (see heading "*Continuation of Share Option Plan*" below for a description of the Company's share option plan).

Option-based Awards

The Company has adopted a new form 10% "rolling" share option plan dated for reference April 12, 2018 (the "New Share Option Plan") which replaces its previous 10% "rolling" share option plan dated for reference May 28, 2004, as amended May 27, 2009, July 20, 2010 and March 30, 2011, wherein an aggregate of 10% of the issued and outstanding Common Shares at the time an option is granted, less any outstanding options, are available for issuance to eligible optionees. The New Share Option Plan was established to provide incentive to qualified parties to increase their proprietary interest in the Company and thereby encourage their continuing association with the Company. Management proposes stock option grants to the board of directors based on such criteria as performance, previous grants, and hiring incentives. All grants require approval of the board of directors. The New Share Option Plan is administered by the Board and provides that options will be issued to directors, officers, employees or consultants of the Company or a subsidiary of the Company. Refer to "PARTICULARS OF MATTERS TO BE ACTED UPON – Approval of New Form of 10% "rolling" Share Option Plan" below.

Summary of Compensation

The compensation paid to the NEOs during the Company's three most recently completed financial years ended November 30 is as set out below and expressed in Canadian dollars unless otherwise noted:

Name and Principal Position	Year	Salary (CDN\$)	Share-based Awards (CDN\$)	Option-based Awards (CDN\$)	Non-equity Incentive Plan Compensation (CDN\$)		Pension Value (CDN\$)	All other Compensation (CDN\$)	Total Compensation (CDN\$)
					Annual Incentive Plans	Long-term Incentive Plans			
Alexander Helmél, former President and CEO ⁽¹⁾	2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil ⁽²⁾
	2016	15,000	Nil	Nil	Nil	Nil	Nil	Nil	15,000 ⁽²⁾
	2015	30,000	Nil	Nil	Nil	Nil	Nil	Nil	30,000 ⁽²⁾
Darren Urquhart, CFO	2016	6,500	Nil	Nil	Nil	Nil	Nil	Nil	6,500 ⁽³⁾
	2016	9,500	Nil	Nil	Nil	Nil	Nil	Nil	9,500 ⁽³⁾
	2015	8,000	Nil	Nil	Nil	Nil	Nil	Nil	8,000 ⁽³⁾

Notes:

(1) Alexander Helmél resigned as President and CEO of the Company on January 19, 2018. Mr. Helmél served as the President of the Company from March 1, 2006 to January 19, 2018 and served as Chief Executive Officer of the Company from August 27, 2007 to January 19, 2018.

(2) These funds were paid to Redonda Drive Management (“Redonda”) for management services. Mr. Helmél is a controlling director of Redonda.

(3) These funds were paid to Darren Urquhart Chartered Accountant Inc. (“Duca”). Mr. Urquhart is a controlling director of Duca.

Incentive Plan Awards

Outstanding Option-based Awards During the Years ended November 30, 2017, November 30, 2016 and November 30, 2015

There were no option-based awards outstanding to NEOs as at November 30, 2017, November 30, 2016 and November 30, 2015.

Incentive Plan Awards – Value Vested or Earned During the Years ended November 30, 2017, November 30, 2016 and November 30, 2015

There were no value vested or earned incentive plan awards to the NEOs as at November 30, 2017, November 30, 2016 and November 30, 2015.

Termination and Change of Control Benefits

The Company has contractual arrangements to provide severance payments of its NEOs as a result of termination without just cause or a change of control of the Company. In the former case, such payment is equal to up to eight months of severance pay, and in the latter case such payment is equal to up to the amount that is 150% of the NEO’s annualized salary.

DIRECTOR COMPENSATION

The directors are compensated by the Company for their services in their capacity as directors or for committee participation primarily by the granting from time to time of incentive stock options in accordance with the policies of the TSX Venture Exchange. The purpose of granting such options is to assist the Company in compensating, attracting, retaining and motivating the directors of the Company and to closely align the personal interests of such persons to that of the shareholders.

Compensation paid or accrued to directors who are not NEOs in their capacity as directors of the Company or as members of a committee of the Board, or as consultants or experts, during the Company’s three completed financial years ended November 30 is as follows:

Director and Officer Compensation

There was no compensation provided to the directors, excluding a director who is included in disclosure for an NEO, for the Company’s three completed financial years ended November 30.

Incentive Plan Awards

Outstanding Option-based Awards During Years ended November 30, 2017, November 30, 2016 and November 30, 2015

There were no option-based awards outstanding of directors who were not NEOs during financial years ended November 30, 2017, November 30, 2016 and November 30, 2015.

Incentive Plan Awards – Value Vested or Earned During Years ended November 30, 2017, November 30, 2016 and November 30, 2015

There were no value vested or earned incentive plan awards for directors during financial years ended November 30, 2017, November 30, 2016 and November 30, 2015.

SECURITIES AUTHORIZED FOR ISSUANCE UNDER EQUITY COMPENSATION PLANS

The Company has a 10% rolling share option plan in place dated for reference April 12, 2018, subject to TSX Venture Exchange approval – Refer to “PARTICULARS OF MATTERS TO BE ACTED UPON –Approval of New Form of 10% “rolling” Share Option Plan” below.

Equity Compensation Plan Information

The following tables set out equity compensation plan information as at the end of the financial years ended November 30, 2017, November 30, 2016 and November 30, 2015:

For financial year ended November 30, 2017

	Number of securities to be issued upon exercise of outstanding options	Weighted-average exercise price of outstanding options	Number of securities remaining available for future issuance under equity compensation plans (excluding securities reflected in column (a))
Plan Category	(a)	(b)	(c)
Equity compensation plans approved by securityholders (“Share Option Plan”)	Nil	Nil	986,455
Equity compensation plans not approved by securityholders	Nil	Nil	Nil
Total	Nil		986,455

Note: The issued and outstanding Common Shares of the Company on November 30, 2017 year end was 9,864,547.

For financial year ended November 30, 2016

	Number of securities to be issued upon exercise of outstanding options	Weighted-average exercise price of outstanding options	Number of securities remaining available for future issuance under equity compensation plans (excluding securities reflected in column (a))
Plan Category	(a)	(b)	(c)
Equity compensation plans approved by securityholders (“Share Option Plan”)	Nil	Nil	443,755
Equity compensation plans not approved by securityholders	Nil	Nil	Nil
Total	Nil		443,755

Note: The issued and outstanding Common Shares of the Company on November 30, 2016 was 9,864,547.

For financial year ended November 30, 2015

	Number of securities to be issued upon exercise of outstanding options	Weighted-average exercise price of outstanding options	Number of securities remaining available for future issuance under equity compensation plans (excluding securities reflected in column (a))
Plan Category	(a)	(b)	(c)
Equity compensation plans approved by securityholders ("Share Option Plan")	Nil	Nil	1,775,012
Equity compensation plans not approved by securityholders	Nil	Nil	Nil
Total	Nil		1,775,012

Note: The issued and outstanding Common Shares of the Company on November 30, 2015 was 17,750,129.

INDEBTEDNESS OF DIRECTORS AND EXECUTIVE OFFICERS

No directors, proposed nominees for election as directors, executive officers or their respective associates or affiliates, or other management of the Company were indebted to the Company as of the end of the most recently completed financial year or as at the date hereof.

INTEREST OF INFORMED PERSONS IN MATERIAL TRANSACTIONS

Except as disclosed herein, to the knowledge of management of the Company, no informed person of the Company, proposed director of the Company, or any associate or affiliate of any informed person or proposed director of the Company has any material interest, direct or indirect, in any transaction since the commencement of the Company's three financial years ended November 30, 2017, November 30, 2016 and November 30, 2015 or in any proposed transaction which has materially affected or would materially affect the Company or any of its subsidiaries.

"**Informed Person**" means:

- (a) a director or executive officer of the Company;
- (b) a director or executive officer of a person or company that is itself an informed person or subsidiary of the Company;
- (c) any person or company who beneficially owns, or controls or directs, directly or indirectly, voting securities of the Company or a combination of both carrying more than 10% of the voting rights attached to all outstanding voting securities of the Company other than voting securities held by the person or company as underwriter in the course of a distribution; and
- (d) the Company if it has purchased, redeemed or otherwise acquired any of its securities, for so long as it holds any of its securities.

Related party transactions are in the normal course of operations and measured at the amounts established and agreed to by the related parties.

Key management personnel are the persons responsible for planning, directing and controlling the activities of the Company, and include both executive and non executive directors, and entities controlled by such persons. The Company considers all directors and officers of the Company to be key management personnel.

During the Company's financial year ended November 30, 2017

Key personnel fees charged by Darren Urquhart, Chief Financial Officer of the Company of \$6,500 (2016: \$8,000), for consulting and management fees.

As at November 30, 2017, trade and other payables include \$58,161 (2016- \$25,725) due to Alex Helmel (\$41,133) and Darren Urquhart, Chief Financial Officer (\$17,028).

Amounts due to related parties are interest free, unsecured and have no specified terms of repayment.

Subsequent Event

Subsequent to year ended November 30, 2017, the Company repaid certain amounts to related parties. Refer to Note 6 in

Company's November 30, 2017 year end audited financial statements which were SEDAR filed on April 2, 2018.

During the Company's financial year ended November 30, 2016

As at November 30, 2016 \$20,000 (2015 - \$Nil) was due to Alex Helmle and \$15,000 (2015 - \$15,500) was due to a third party. Loans payable are unsecured and payable on demand. All loans payable bear interest at rates of 1% per month.

During the year ended November 30, 2016, the Company recorded \$700 (2015 - \$2,000) in interest expense that is included in the loans payable balance.

Key personnel fees totalling \$24,500 (2015: \$38,000) was paid or accrued to Darren Urquhart Chartered Accountant Inc. (\$9,500) (a company controlled by Darren Urquhart) and Redonda Management Ltd. (\$15,000) (a company controlled by Alex Helmle), for consulting and management fees.

As at November 30, 2016, trade and other payables include \$25,725 (2015- \$70,309) due to related parties (\$15,750 due to Redonda Management Ltd. for consulting and management fees and \$9,975 due to Darren Urquhart for consulting fees).

Amounts due to related parties are interest free, unsecured and have no specified terms of repayment.

During the Company's financial year ended November 30, 2015

Key personnel fees of \$38,000 (2014: \$48,500) was paid or accrued to Alex Helmle, for consulting and management fees.

As at November 30, 2015, trade and other payables include \$70,309 (2014- \$19,425) due to related parties (\$47,250 due to Redonda Management Ltd., for consulting and management fees, \$12,075 due to Darren Urquhart for consulting fees, and \$10,984 due to Alexander Helmle for expenses paid by Mr. Helmle on behalf of the Company.

Amounts due to related parties are interest free, unsecured and have no specified terms of repayment.

MANAGEMENT CONTRACTS

There are no management functions of the Company which are to any substantial degree performed by a person or company other than the directors or executive officers of the Company.

PARTICULARS OF MATTERS TO BE ACTED UPON

Approval of New Form 10% "rolling" Share Option Plan

The TSX Venture Exchange policy requires all of its listed companies to have a share option plan if the company intends to grant options.

On April 12, 2018, the Board approved the adoption of a new form 10% rolling share option plan (the "New Share Option Plan") in order to comply with current policies of the TSXV, which is subject to TSX Venture Exchange approval. The New Share Option Plan was adopted in order to increase the flexibility of the Company to attract and maintain the services of executives, employees and others who provide services to the Company. The New Share Option Plan replaces the Company's 10% "rolling" share option plan dated for reference May 28, 2004, as amended May 27, 2009, July 20, 2010 and March 30, 2011 (the "Old Plan"). A copy of the Company's New Share Option Plan is attached as Schedule "B" to this Information Circular.

The New Share Option Plan is a 10% maximum rolling plan. Options granted under the New Share Option Plan are not exercisable for a period longer than 10 years and the exercise price must be paid in full upon exercise of the option.

At the date hereof there are no options outstanding.

Shareholders are being asked at the Meeting to ratify, confirm and approve the New Share Option Plan.

The New Share Option Plan is subject to the following restrictions:

- (a) The Company must not grant an option to any one individual director, officer, employee, management company employee, consultant or company consultant (the "Service Provider") in any 12 month period that exceeds 5% of the outstanding Common Shares, unless the Company has obtained approval to do so by a majority of the votes cast by the shareholders of the Company eligible to vote at a shareholders' meeting, excluding votes attaching to Common Shares beneficially owned by insiders and their associates ("Disinterested Shareholder Approval");

- (b) The aggregate number of options granted to a Service Provider conducting investor relations activities in any 12 month period must not exceed 2% of the outstanding Common Shares calculated at the date of the grant, without the prior consent of the TSXV;
- (c) The Company must not grant an option to any one individual consultant in any 12 month period that exceeds 2% of the outstanding Common Shares calculated at the date of the grant of the option, without the prior consent of the TSXV;
- (d) The aggregate number of Common Shares reserved for issuance under options granted to insiders must not exceed 10% of the outstanding Common Shares (in the event that the New Share Option Plan is amended to reserve for issuance more than 10% of the outstanding Common Shares) unless the Company has obtained Disinterested Shareholder Approval to do so;
- (e) The aggregate number of Common Shares issued for option to insiders in any 12 month period must not exceed 10% of the outstanding Common Shares (in the event that the New Share Option Plan is amended to reserve for issuance more than 10% of the outstanding Common Shares) unless the Company has obtained Disinterested Shareholder Approval to do so;
- (f) The issuance to any one Optionee within a 12 month period of a number of Common Shares must not exceed 5% of outstanding Common Shares unless the Company has obtained Disinterested Shareholder Approval to do so;
- (g) any one Person engaged in Investor Relations Activities for the Company must vest in stages over a 12 month period with no more than 1/4 of the Options vesting in any three month period; and
- (h) The exercise price of an option previously granted to an insider must not be reduced, unless the Company has obtained Disinterested Shareholder Approval to do so.

Material Terms to the New Share Option Plan

The following is a summary of the material terms of the New Share Option Plan:

- (a) Persons who are Service Providers to the Company or its affiliates, or who are providing services to the Company or its affiliates, are eligible to receive grants of options under the New Share Option Plan;
- (b) options granted under the New Share Option Plan are non-assignable and non-transferable and are issuable for a period of up to ten (10) years;
- (c) for options granted to Service Providers, the Company must ensure that the proposed Optionee is a bona fide Service Provider of the Company or its affiliates;
- (d) if there is a takeover bid for all or any of the issued and outstanding Common Shares, then all outstanding Options, whether fully vested and exercisable or remaining subject to vesting provisions or other limitations on exercise, shall become exercisable in full to enable the Optioned Shares to be issued and tendered to such bid, subject to prior written approval of the TSXV;
- (e) an Option granted to any Service Provider will expire 90 days (or such other time, not to exceed one year, as shall be determined by the Board as at the date of grant or agreed to by the Board and the Optionee at any time prior to expiry of the Option), after the date the Optionee ceases to be employed by or provide services to the Company, and only to the extent that such Option was vested at the date the Optionee ceased to be so employed by or to provide services to the Company;
- (f) if an Optionee dies, any vested option held by him at the date of death will become exercisable 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 date of expiration of the term otherwise applicable to such Option;
- (g) 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;
- (h) the exercise price of each option will be set by the Board at the time such Option is allocated under the New Share Option Plan, and cannot be less than the Discounted Market Price (as defined in the New Share Option Plan);
- (i) vesting of Options shall be at the discretion of the Board, and will generally be subject to: (i) the Service Provider remaining employed by or continuing to provide services to the Company or any of its affiliates

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 Company or any of its affiliates during the vesting period; or (ii) the Service Provider remaining as a Director of the Company or any of its affiliates during the vesting period;

- (j) the New Share Option Plan contains a black-out provision restricting all or any of the Company's Service Providers to refrain from trading in the Company's securities until the restriction has been lifted by the Company;
- (k) no vesting requirements will apply to options granted under the New Share Option Plan other than as required by TSXV policies; however, a four month hold period will apply to all Common Shares from the date of grant for all Options granted to:
 - (i) insiders of the Company; or
 - (ii) where Options are granted to any Service Provider, including Insiders, where the exercise price is at a discount to the Market Price; and
- (l) the Board reserves the right in its absolute discretion to amend, modify or terminate the New Share Option Plan with respect to all Common Shares in respect of options which have not yet been granted under the New Share Option Plan. Any amendment to any provision of the New Share Option 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 the New Share Option Plan to Service Providers.

The Board has determined that, in order to reasonably protect the rights of participants, as a matter of administration, it is necessary to clarify when amendments to the New Share Option Plan may be made by the Board without further shareholder approval.

Accordingly, the New Share Option Plan also provides that the Board may, without shareholder approval:

- (i) amend the New Share Option Plan to make amendments which are of a typographical, grammatical or clerical nature only;
- (ii) amendments of a housekeeping nature;
- (iii) change the vesting provisions of an option granted under the New Share Option Plan, subject to prior written approval of the TSX Venture, if applicable;
- (iii) change the termination provision of an Option granted under the New Share Option Plan if it does not entail an extension beyond the lesser of the original expiry date of such Option, or 12 months from termination;
- (iv) make such amendments to the New Share Option Plan as are necessary or desirable to reflect changes in securities laws applicable to the Company or any requested changes by the TSX Venture;
- (v) if the Company becomes listed or quoted on a stock exchange or stock market senior to the TSX Venture, it may make such amendments as may be required by the policies of such senior stock exchange or stock market; and
- (vi) amend the New Share Option Plan to reduce, and not to increase, the benefits of this New Share Option Plan to Service Providers.

Pursuant to the Board's authority to govern the implementation and administration of the New Share Option Plan, all previously granted and outstanding stock options shall be governed by the provisions of the New Share Option Plan.

A copy of the New Share Option Plan is attached as Schedule "B" to this Information Circular, and will be available for inspection at the Meeting.

Shareholder Approval

The New Share Option Plan is subject to annual shareholder approval and TSX Venture Exchange acceptance to its filing. Shareholders will be asked at the Meeting to consider, and if thought fit, approve an ordinary resolution, with or without variation, as follows:

"RESOLVED as an ordinary resolution, that:

- (a) the New Share Option Plan dated for reference April 12, 2018 be ratified, confirmed and approved,

subject to acceptance by the TSX Venture Exchange;

- (b) the number of Common Shares of the Company reserved for issuance under the New Share Option Plan shall not exceed 10% of the Company's issued and outstanding share capital at the time any stock option is granted and all outstanding options be rolled into the New Share Option Plan;
- (c) subject to the approval of the shareholders of the Company of the New Share Option Plan, at the Company's May 25, 2018 Annual General Meeting, the Company's 10% "rolling" share option plan dated for reference May 28, 2004, as amended May 27, 2009, July 20, 2010 and March 30, 2011, be and is hereby terminated, except with respect to options currently outstanding thereunder, which will be, to the extent allowable, deemed to have been granted under the New Share Option Plan;
- (c) to the extent permitted by law, the Company be authorized to abandon all or any part of the New Share Option Plan if the Board deems it appropriate and in the best interest of the Company to do so; and
- (d) any one or more of the director or officers of the Company be authorized to perform all such acts, deeds, and things and execute, under the corporate seal of the Company or otherwise, all such documents as may be required to give effect to this resolution."

An ordinary resolution is a resolution passed by the shareholders of the Company at a general meeting by a simple majority of the votes cast in person or by proxy.

The Board recommends that shareholders vote in favour of the New Share Option Plan.

The voting rights pertaining to Common Shares represented by duly executed proxies in favor of the persons named in the accompanying form of proxy will be exercised, in the absence of specifications to the contrary, FOR the New Share Option Plan Resolution.

ADDITIONAL INFORMATION

Financial information is provided in the audited financial statements of the Company for the three financial years ended November 30, 2017, November 30, 2016 and November 30, 2015, the auditor's reports thereon, and the related management discussion and analysis as filed on www.sedar.com.

Additional information relating to the Company is filed on www.sedar.com and upon request from the Chief Financial Officer of the Company at Suite 830, 1100 Melville Street, Vancouver BC V6E 4A6 at telephone no.: (604) 638-7363. Copies of documents will be provided free of charge to securityholders of the Company. The Company may require the payment of a reasonable charge from any person or company who is not a securityholder of the Company, who requests a copy of any such document.

OTHER MATTERS

The Board is not aware of any other matters which it anticipates will come before the Meeting as of the date of mailing of this Information Circular.

The contents of this Information Circular and its distribution to shareholders have been approved by the Board of the Company.

DATED at Vancouver, British Columbia, April 25, 2018.

BY ORDER OF THE BOARD

"Jani-Mikael Kuusisto"

Jani-Mikael Kuusisto
Chief Executive Officer

Schedule "A"

YNVISIBLE INTERACTIVE INC.

CHARTER OF THE AUDIT COMMITTEE

1. Mandate

The audit committee will assist the board of directors (the "Board") in fulfilling its financial oversight responsibilities. The audit committee will review and consider in consultation with the auditors the financial reporting process, the system of internal control and the audit process. In performing its duties, the committee will maintain effective working relationships with the Board, management, and the external auditors. To effectively perform his or her role, each committee member must obtain an understanding of the principal responsibilities of committee membership as well and the Corporation's business, operations and risks.

2. Composition

The Board will appoint from among their membership an audit committee after each annual meeting of the shareholders of the Corporation. The audit committee will consist of a minimum of three directors.

2.1 Independence

A majority of the members of the audit committee must be "independent" (as defined in Sec. 1.4 of National Instrument 52-110 (Audit Committees)) ("NI 52-110").

2.2 Expertise of Committee Members

A majority of the members of the audit committee must be "financially literate" (as defined in Sec. 1.6 of NI 52-110) or must become financially literate within a reasonable period of time after his or her appointment to the committee. At least one member of the committee must have accounting or related financial management expertise.

3. Meetings

The audit committee shall meet in accordance with a schedule established each year by the Board, and at other times that the audit committee may determine. The audit committee shall meet at least annually with the Corporation's Chief Financial Officer and external auditors in separate executive sessions.

4. Roles and Responsibilities

The audit committee shall fulfil the following roles and discharge the following responsibilities:

4.1 External Audit

The audit committee shall be directly responsible for overseeing the work of the external auditors in preparing or issuing the auditor's report, or performing other audit, review or attest services, including the resolution of disagreements between management and the external auditors regarding financial reporting. In carrying out this duty, the audit committee shall:

- (a) recommend to the Board the external auditor to be nominated for the purpose of preparing or issuing an auditor's report or performing other audit, review or attest services for the Corporation;
- (b) review (by discussion and enquiry) the external auditors' proposed audit scope and approach;
- (c) review the performance of the external auditors and recommend to the Board the appointment or discharge of the external auditors;
- (d) review and recommend to the Board the compensation to be paid to the external auditors;
- (e) review and confirm the independence of the external auditors by reviewing the non-audit services provided and the external auditors' assertion of their independence in accordance with professional standards; and
- (f) an audit committee must review and approve the Corporation's hiring policies regarding partners, employees and former partners and employees of the present and former external auditor of the Corporation.

4.2 Internal Control

The audit committee shall consider whether adequate controls are in place over annual and interim financial reporting as

well as controls over assets, transactions and the creation of obligations, commitments and liabilities of the Corporation. In carrying out this duty, the audit committee shall:

- (a) evaluate the adequacy and effectiveness of management's system of internal controls over the accounting and financial reporting system within the Corporation; and
- (b) ensure that the external auditors discuss with the audit committee any event or matter which suggests the possibility of fraud, illegal acts or deficiencies in internal controls.

4.3 *Financial Reporting*

The audit committee shall review the financial statements and financial information prior to its release to the public. In carrying out this duty, the audit committee shall:

General

- (a) review significant accounting and financial reporting issues, especially complex, unusual and related party transactions; and
- (b) review and ensure that the accounting principles selected by management in preparing financial statements are appropriate.

Annual Financial Statements

- (a) review the draft annual financial statements and provide a recommendation to the Board with respect to the approval of the financial statements;
- (b) meet with management and the external auditors to review the financial statements and the results of the audit, including any difficulties encountered; and
- (c) review management's discussion & analysis respecting the annual reporting period prior to its release to the public.

Interim Financial Statements

- (a) review and approve the interim financial statements prior to their release to the public; and
- (b) review management's discussion & analysis respecting the interim reporting period prior to its release to the public.

Release of Financial Information

- (a) where reasonably possible, review and approve all public disclosure, including news releases, containing financial information, prior to its release to the public. An audit committee must be satisfied that adequate procedures are in place for the review of the Corporation's public disclosure of financial information extracted or derived from the Corporation's financial statements, and must periodically assess the adequacy of those procedures.

4.4 *Non-Audit Services*

All non-audit services (being services other than services rendered for the audit and review of the financial statements or services that are normally provided by the external auditor in connection with statutory and regulatory filings or engagements) which are proposed to be provided by the external auditors to the Corporation or any subsidiary of the Corporation shall be subject to the prior approval of the audit committee.

Delegation of Authority

- (a) The audit committee may delegate to one or more independent members of the audit committee the authority to approve non-audit services, provided any non-audit services approved in this manner must be presented to the audit committee at its next scheduled meeting.

De-Minimis Non-Audit Services

- (a) The audit committee may satisfy the requirement for the pre-approval of non-audit services if:
 - (i) the aggregate amount of all non-audit services that were not pre-approved is reasonably expected to constitute no more than five per cent of the total amount of fees paid by the Corporation and its

subsidiaries to the external auditor during the fiscal year in which the services are provided; or

(ii) the services are brought to the attention of the audit committee and approved, prior to the completion of the audit, by the audit committee or by one or more of its members to whom authority to grant such approvals has been delegated.

Pre-Approval Policies and Procedures

(a) The audit committee may also satisfy the requirement for the pre-approval of non-audit services by adopting specific policies and procedures for the engagement of non-audit services, if:

- (i) the pre-approval policies and procedures are detailed as to the particular service;
- (ii) the audit committee is informed of each non-audit service; and
- (iii) the procedures do not include delegation of the audit committee's responsibilities to management.

4.5 Other Responsibilities

The audit committee shall:

- (a) establish procedures for the receipt, retention and treatment of complaints received by the Corporation regarding accounting, internal accounting controls, or auditing matters;
- (b) establish procedures for the confidential, anonymous submission by employees of the Corporation of concerns regarding questionable accounting or auditing matters;
- (c) ensure that significant findings and recommendations made by management and external auditor are received and discussed on a timely basis;
- (d) review the policies and procedures in effect for considering officers' expenses and perquisites;
- (e) perform other oversight functions as requested by the Board; and
- (f) review and update this Charter and receive approval of changes to this Charter from the Board.

4.6 Reporting Responsibilities

The audit committee shall regularly update the Board about committee activities and make appropriate recommendations.

5. Resources and Authority of the Audit Committee

The audit committee shall have the resources and the authority appropriate to discharge its responsibilities, including the authority to

- (a) engage independent counsel and other advisors as it determines necessary to carry out its duties;
- (b) set and pay the compensation for any advisors employed by the audit committee; and
- (c) communicate directly with the internal and external auditors.

6. Guidance – Roles & Responsibilities

The following guidance is intended to provide the Audit Committee members with additional guidance on fulfilment of their roles and responsibilities on the committee:

6.1 Internal Control

- (a) evaluate whether management is setting the goal of high standards by communicating the importance of internal control and ensuring that all individuals possess an understanding of their roles and responsibilities;
- (b) focus on the extent to which external auditors review computer systems and applications, the security of such systems and applications, and the contingency plan for processing financial information in the event of an IT systems breakdown; and
- (c) gain an understanding of whether internal control recommendations made by external auditors have been implemented by management.

6.2 *Financial Reporting*

General

- (a) review significant accounting and reporting issues, including recent professional and regulatory pronouncements, and understand their impact on the financial statements; and
- (b) ask management and the external auditors about significant risks and exposures and the plans to minimize such risks; and
- (c) understand industry best practices and the Corporation's adoption of them.

Annual Financial Statements

- (a) review the annual financial statements and determine whether they are complete and consistent with the information known to committee members, and assess whether the financial statements reflect appropriate accounting principles in light of the jurisdictions in which the Corporation reports or trades its shares;
- (b) pay attention to complex and/or unusual transactions such as restructuring charges and derivative disclosures;
- (c) focus on judgmental areas such as those involving valuation of assets and liabilities, including, for example, the accounting for and disclosure of loan losses; warranty, professional liability; litigation reserves; and other commitments and contingencies;
- (d) consider management's handling of proposed audit adjustments identified by the external auditors; and
- (e) ensure that the external auditors communicate all required matters to the committee.

Interim Financial Statements

- (a) be briefed on how management develops and summarizes interim financial information, the extent to which the external auditors review interim financial information;
- (b) meet with management and the auditors, either telephonically or in person, to review the interim financial statements; and
- (c) to gain insight into the fairness of the interim statements and disclosures, obtain explanations from management on whether:
 - (i) actual financial results for the quarter or interim period varied significantly from budgeted or projected results;
 - (ii) changes in financial ratios and relationships of various balance sheet and operating statement figures in the interim financials statements are consistent with changes in the Corporation's operations and financing practices;
 - (iii) generally accepted accounting principles have been consistently applied;
 - (iv) there are any actual or proposed changes in accounting or financial reporting practices;
 - (v) there are any significant or unusual events or transactions;
 - (vi) the Corporation's financial and operating controls are functioning effectively;
 - (vii) the Corporation has complied with the terms of loan agreements, security indentures or other financial position or results dependent agreement; and
 - (viii) the interim financial statements contain adequate and appropriate disclosures.

6.3 *Compliance with Laws and Regulations*

- (a) periodically obtain updates from management regarding compliance with this policy and industry "best practices";
- (b) be satisfied that all regulatory compliance matters have been considered in the preparation of the financial statements; and

(c) review the findings of any examinations by securities regulatory authorities and stock exchanges.

6.4 *Other Responsibilities*

(a) review, with the Corporation's counsel, any legal matters that could have a significant impact on the Corporation's financial statements.

Schedule "B"

**YNVISIBLE INTERACTIVE INC.
New Form 10% "rolling" Share Option Plan**

YNVISIBLE INTERACTIVE INC.
(formerly Network Exploration Ltd.)
(the “Company”)

SHARE OPTION PLAN
Dated for Reference April 12, 2018

ARTICLE 1
PURPOSE AND INTERPRETATION

Purpose

1.1 The purpose of this Plan is to advance the interests of the Company by encouraging equity participation in the Company through the acquisition of Common Shares of the Company. It is the intention of the Company that this Plan will at all times be in compliance with TSX Venture Policies (or, if applicable, NEX Policies) and any inconsistencies between this Plan and TSX Venture Policies (or, if applicable, NEX Policies) will be resolved in favour of the latter.

Definitions

1.2 In this Plan

- (a) **Affiliate** means a company that is a parent or subsidiary of the Company, or that is controlled by the same entity as the Company;
- (b) **Associate** has the meaning set out in the Securities Act;
- (c) **Black-out Period** means an interval of time during which the Company has determined that one or more Participants may not trade any securities of the Company because they may be in possession of undisclosed material information pertaining to the Company, or when in anticipation of the release of quarterly or annual financials, to avoid potential conflicts associated with a company’s insider-trading policy or applicable securities legislation, (which, for greater certainty, does not include the period during which a cease trade order is in effect to which the Company or in respect of an Insider, that Insider, is subject);
- (d) **Board** means the board of directors of the Company 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 and as a result of such transaction:
 - (i) any one Person holds a sufficient number of voting shares of the Company or resulting company to affect materially the control of the Company or resulting company, or,
 - (ii) any combination of Persons, acting in concert by virtue of an agreement, arrangement, commitment or understanding, holds in total a sufficient number of

voting shares of the Company or its successor to affect materially the control of the Company or its successor,

where such Person or combination of Persons did not previously hold a sufficient number of voting shares to materially affect control of the Company or its successor and, 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 Company or resulting company is deemed to materially affect control of the Company or resulting company;

(f) **Common Shares** means the common shares without par value in the capital of the Company providing such class is listed on the TSX Venture (or, NEX, as the case may be);

(g) **Company** means the company named at the top hereof and includes, unless the context otherwise requires, all of its Affiliates and successors according to law;

(h) **Consultant** means an individual or Consultant Company, other than an Employee, Officer or Director that:

(i) provides on an ongoing bona fide basis, consulting, technical, managerial or like services to the Company or an Affiliate of the Company, other than services provided in relation to a Distribution;

(ii) provides the services under a written contract between the Company or an Affiliate and the individual or the Consultant Company;

(iii) in the reasonable opinion of the Company, spends or will spend a significant amount of time and attention on the business and affairs of the Company or an Affiliate of the Company; and

(iv) has a relationship with the Company or an Affiliate of the Company that enables the individual or Consultant Company to be knowledgeable about the business and affairs of the Company;

(i) **Consultant Company** means for an individual consultant, a company or partnership of which the individual is an employee, shareholder or partner;

(j) **Directors** means the directors of the Company as may be elected from time to time;

(k) **Discounted Market Price** has the meaning assigned by Policy 1.1 of the TSX Venture Policies;

(l) **Disinterested Shareholder Approval** means approval by a majority of the votes cast by all the Company's shareholders at a duly constituted shareholders' meeting, excluding votes attached to Common Shares beneficially owned by Insiders who are Service Providers or their Associates;

- (m) **Distribution** has the meaning assigned by the Securities Act, and generally refers to a distribution of securities by the Company from treasury;
- (n) **Effective Date** for an Option means the date of grant thereof by the Board;
- (o) **Employee** means:
 - (i) an individual who is considered an employee under the *Income Tax Act* Canada (i.e. for whom income tax, employment insurance and CPP deductions must be made at source);
 - (ii) an individual who works full-time for the Company or a subsidiary thereof providing services normally provided by an employee and who is subject to the same control and direction by the Company over the details and methods of work as an employee of the Company, but for whom income tax deductions are not made at source; or
 - (iii) an individual who works for the Company or its subsidiary 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 Company over the details and methods of work as an employee of the Company, but for whom income tax deductions need not be made at source;
- (p) **Exercise Price** means the amount payable per Common Share on the exercise of an Option, as determined in accordance with the terms hereof;
- (q) **Exchange Hold Period** has the meaning assigned by Policy 1.1 of the TSX Venture Policies;
- (r) **Expiry Date** means the day on which an Option lapses as specified in the Option Commitment therefor or in accordance with the terms of this Plan;
- (s) **Insider** means an insider as defined in the TSX Venture Policies or as defined in securities legislation applicable to the Company;
- (t) **Investor Relations Activities** has the meaning assigned by Policy 1.1 of the TSX Venture Policies;
- (u) **Management Company Employee** means an individual employed by a Person providing management services to the Company which are required for the ongoing successful operation of the business enterprise of the Company, but excluding a Person engaged in Investor Relations Activities;
- (v) **Market Price** has the meaning assigned by Policy 1.1 of the TSX Venture Policies;

- (w) **NEX** means a separate board of the TSX Venture for companies previously listed on the TSX Venture or the Toronto Stock Exchange which have failed to maintain compliance with the ongoing financial listing standards of those markets;
- (x) **NEX Issuer** means a company listed on NEX;
- (y) **NEX Policies** means the rules and policies of NEX as amended from time to time;
- (z) **Officer** means a Board appointed officer of the Company;
- (aa) **Option** means the right to purchase Common Shares granted hereunder to a Service Provider;
- (bb) **Option Commitment** means the notice of grant of an Option delivered by the Company hereunder to a Service Provider and substantially in the form of Schedule A attached hereto;
- (cc) **Optioned Shares** means Common 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 hereunder;
- (ee) **Outstanding Shares** means at the relevant time, the number of issued and outstanding Common Shares of the Company from time to time;
- (ff) **Participant** means a Service Provider that becomes an Optionee;
- (gg) **Person** includes a company, any unincorporated entity, or an individual;
- (hh) **Plan** means this share option plan, the terms of which are set out herein or as may be amended;
- (ii) **Plan Shares** means the total number of Common Shares which may be reserved for issuance as Optioned Shares under the Plan as provided in §2.2;
- (jj) **Regulatory Approval** means the approval of the TSX Venture and any other securities regulatory authority that has lawful jurisdiction over the Plan and any Options issued hereunder;
- (kk) **Securities Act** means the Securities Act, R.S.B.C. 1996, c. 418, or any successor legislation;
- (ll) **Service Provider** means a Person who is a bona fide Director, Officer, Employee, Management Company Employee, Consultant or Company Consultant, and also includes a company, 100% of the share capital of which is beneficially owned by one or more Service Providers;
- (mm) **Share Compensation Arrangement** means any Option under this Plan but also includes any other stock option, stock option plan, employee stock purchase plan or any

other compensation or incentive mechanism involving the issuance or potential issuance of Common Shares to a Service Provider;

(nn) **Shareholder Approval** means approval by a majority of the votes cast by eligible shareholders of the Company at a duly constituted shareholders' meeting;

(oo) **Take Over Bid** means a take over bid as defined in National Instrument 62-104 (Take-over Bids and Issuer Bids) or the analogous provisions of securities legislation applicable to the Company;

(pp) **TSX Venture** means the TSX Venture Exchange and any successor thereto; and

(qq) **TSX Venture Policies** means the rules and policies of the TSX Venture as amended from time to time.

Other Words and Phrases

1.3 Words and phrases used in this Plan but which are not defined in the Plan, but are defined in the TSX Venture Policies (and, if applicable, the NEX Policies), will have the meaning assigned to them in the TSX Venture Policies (and, if applicable, NEX Policies).

Gender

1.4 Words importing the masculine gender include the feminine or neuter, words in the singular include the plural, words importing a corporate entity include individuals, and vice versa.

ARTICLE 2 SHARE OPTION PLAN

Establishment of Share Option Plan

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

Maximum Plan Shares

2.2 The maximum aggregate number of Plan Shares that may be reserved for issuance under the Plan at any point in time is 10% of the Outstanding Shares at the time Plan Shares are reserved for issuance as a result of the grant of an Option, less any Common Shares reserved for issuance under share options granted under Share Compensation Arrangements other than this Plan, unless this Plan is amended pursuant to the requirements of the TSX Venture Policies (and, if applicable, NEX Policies).

Eligibility

2.3 Options to purchase Common Shares may be granted hereunder to Service Providers of the Company, or its affiliates, from time to time by the Board. Service Providers

that are not individuals will be required to undertake in writing not to effect or permit any transfer of ownership or option of any of its securities, or to issue more of its securities (so as to indirectly transfer the benefits of an Option), as long as such Option remains outstanding, unless the written permission of the TSX Venture and the Company is obtained.

Options Granted Under the Plan

2.4 All Options granted under the Plan will be evidenced by an Option Commitment in the form attached as Schedule A, showing the number of Optioned Shares, the term of the Option, a reference to vesting terms, if any, and the Exercise Price.

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

Limitations on Issue

2.6 Subject to §2.10, the following restrictions on issuances of Options are applicable under the Plan:

- (a) no Service Provider can be granted an Option if that Option would result in the total number of Options, together with all other Share Compensation Arrangements granted to such Service Provider in the previous 12 months, exceeding 5% of the Outstanding Shares, unless the Company has obtained Disinterested Shareholder Approval to do so;
- (b) the aggregate number of Options granted to all Service Providers conducting Investor Relations Activities in any 12-month period cannot exceed 2% of the Outstanding Shares, calculated at the time of grant, without the prior consent of the TSX Venture (or NEX, as the case may be); and
- (c) the aggregate number of Options granted to any one Consultant in any 12 month period cannot exceed 2% of the Outstanding Shares, calculated at the time of grant, without the prior consent of the TSX Venture.

Options Not Exercised

2.7 In the event an Option granted under the Plan expires unexercised or is terminated by reason of dismissal of the Optionee for cause or is otherwise lawfully cancelled prior to exercise of the Option, the Optioned Shares that were issuable thereunder will be returned to the Plan and will be eligible for re-issuance.

Powers of the Board

2.8 The Board will be responsible for the general administration of the Plan and the proper execution of its provisions, the interpretation of the Plan and the determination of all questions arising hereunder. Without limiting the generality of the foregoing, the Board has the power to

- (a) allot Common Shares for issuance in connection with the exercise of Options;
- (b) grant Options hereunder;
- (c) subject to any necessary Regulatory Approval, amend, suspend, terminate or discontinue the Plan, or revoke or alter any action taken in connection therewith, except that no general amendment or suspension of the Plan will, without the prior written consent of all Optionees, alter or impair any Option previously granted under the Plan unless the alteration or impairment occurred as a result of a change in the TSX Venture Policies or the Company's tier classification thereunder; and
- (d) delegate all or such portion of its powers hereunder 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 the Plan so delegated to the same extent as the Board is hereby authorized so to do.

Amendment of the Plan by the Board of Directors

2.9 Subject to the requirements of the TSX Venture Policies and the prior receipt of any necessary Regulatory Approval, the Board may in its absolute discretion, amend or modify the Plan or any Option granted as follows:

- (a) it may make amendments which are of a typographical, grammatical or clerical nature only;
- (b) amendments of a housekeeping nature;
- (c) it may change the vesting provisions of an Option granted hereunder, subject to prior written approval of the TSX Venture, if applicable;
- (d) it may change the termination provision of an Option granted hereunder which does not entail an extension beyond the lesser of the original Expiry Date of such Option, or 12 months from termination;
- (e) it may make amendments necessary as a result in changes in securities laws applicable to the Company or any requested changes by the TSX Venture;
- (f) if the Company becomes listed or quoted on a stock exchange or stock market senior to the TSX Venture, it may make such amendments as may be required by the policies of such senior stock exchange or stock market; and
- (g) it may make such amendments as reduce, and do not increase, the benefits of this Plan to Service Providers.

Amendments Requiring Disinterested Shareholder Approval

2.10 The Company will be required to obtain Disinterested Shareholder Approval prior to any of the following actions becoming effective:

(a) the Plan, together with all of the Company's other previous Share Compensation Arrangements, could result at any time in:

(i) the aggregate number of Common Shares reserved for issuance under Options granted to Insiders exceeding 10% of the Outstanding Shares in the event that this Plan is amended to reserve for issuance more than 10% of the Outstanding Shares;

(ii) the number of Optioned Shares issued to Insiders within a one-year period exceeding 10% of the Outstanding Shares in the event that this Plan is amended to reserve for issuance more than 10% of the Outstanding Shares; or,

(iii) the issuance to any one Optionee, within a 12-month period, of a number of Common Shares exceeding 5% of the Outstanding Shares; or

(b) any reduction in the Exercise Price of an Option previously granted to an Insider.

Options Granted Under the Company's Previous Share Option Plans

2.11 Any option granted pursuant to a stock option plan previously adopted by the Board which is outstanding at the time this Plan comes into effect shall be deemed to have been issued under this Plan and shall, as of the date this Plan comes into effect, be governed by the terms and conditions hereof.

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 allocated under the Plan, and cannot be less than the Discounted Market Price.

Term of Option

3.2 An Option can be exercisable for a maximum of 10 years from the Effective Date.

Option Amendment

3.3 Subject to §2.10(b), the Exercise Price of an Option may be amended only if at least six (6) months have elapsed since the later of the date of commencement of the term of the Option, the date the Common Shares commenced trading on the TSX Venture, or the date of the last amendment of the Exercise Price.

3.4 An Option must be outstanding for at least one year before the Company may extend its term, subject to the limits contained in §3.2.

3.5 Any proposed amendment to the terms of an Option must be approved by the TSX Venture prior to the exercise of such Option.

Vesting of Options

3.6 Subject to §3.8, vesting of Options shall be at the discretion of the Board and, with respect to any particular Options granted under the Plan, in the absence of a vesting schedule being specified at the time of grant, all such Options shall vest immediately. Where applicable, vesting of Options will generally be subject to:

- (a) the Service Provider remaining employed by or continuing to provide services to the Company or any of its Affiliates 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 Company or any of its Affiliates during the vesting period; or
- (b) the Service Provider remaining as a Director of the Company or any of its Affiliates during the vesting period.

3.7 Vesting of Options Granted to Consultants Conducting Investor Relations Activities

3.8 Notwithstanding §3.6, Options granted to Consultants conducting 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.

Effect of Take Over Bid

3.9 If a Take Over Bid is made to the shareholders generally then the Company shall immediately upon receipt of notice of the Take Over Bid, notify each Optionee currently holding an Option of the Take Over Bid, with full particulars thereof whereupon such Option may, notwithstanding §3.6 and §3.8 or any vesting requirements set out in the Option Commitment, be immediately exercised in whole or in part by the Optionee, subject to approval of the TSX Venture (or the NEX, as the case may be) for vesting requirements imposed by the TSX Venture Policies.

Acceleration of Vesting on Change of Control

3.10 In the event of a Change of Control occurring, Options granted and outstanding, which are subject to vesting provisions, shall be deemed to have immediately vested upon the occurrence of the Change of Control, excluding Options granted to a Person engaged in Investor Relations Activities.

Extension of Options Expiring During Blackout Period

3.11 Should the Expiry Date for an Option fall within a Blackout Period, or within nine (9) Business Days following the expiration of a Blackout Period, such Expiry Date shall, subject

to approval of the TSX Venture (or the NEX, as the case may be), be automatically extended without any further act or formality to that day which is the tenth (10th) Business Day after the end of the Blackout Period, such tenth Business Day to be considered the Expiry Date for such Option for all purposes under the Plan. Notwithstanding §2.8, the tenth Business Day period referred to in this §3.11 may not be extended by the Board.

Optionee Ceasing to be Director, Employee or Service Provider

3.12 Options may be exercised after the Service Provider has left his/her employ/office or has been advised by the Company that his/her services are no longer required or his/her service contract has expired, until the term applicable to such Options expires, except as follows:

- (a) in the case of the death of an Optionee, any vested Option held by him at the date of death will become exercisable 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 date of expiration of the term otherwise applicable to such Option;
- (b) an Option granted to any Service Provider will expire 90 days (or such other time, not to exceed one year, as shall be determined by the Board as at the date of grant or agreed to by the Board and the Optionee at any time prior to expiry of the Option) after the date the Optionee ceases to be employed by or provide services to the Company, and only to the extent that such Option was vested at the date the Optionee ceased to be so employed by or to provide services to the Company; 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

3.13 Subject to §3.12, all Options will be exercisable only by the Optionee to whom they are granted and will not be assignable or transferable.

Adjustment of the Number of Optioned Shares

3.14 The number of Common Shares subject to an Option will be subject to adjustment in the events and in the manner following:

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

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

(c) in the event of any change of the Common Shares as constituted on the date hereof, at any time while an Option is in effect, the Company will thereafter deliver at the time of purchase of Optioned Shares hereunder 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 Common 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 Company, a consolidation, merger or amalgamation of the Company with or into any other company or a sale of the property of the Company 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 Common 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 Common 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 Company for the purposes of this §3.14;

(e) an adjustment will take effect at the time of the event giving rise to the adjustment, and the adjustments provided for in this section are cumulative;

(f) the Company will not be required to issue fractional shares in satisfaction of its obligations hereunder. Any fractional interest in a Common Share that would, except for the provisions of this §3.14, be deliverable upon the exercise of an Option will be cancelled and not be deliverable by the Company; 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 §3.14, such questions will be conclusively determined by the Company'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 Company's principal executive office) that the Company may designate and who will be granted access to all appropriate records and such determination will be binding upon the Company and all Optionees.

ARTICLE 4 COMMITMENT AND EXERCISE PROCEDURES

Option Commitment

4.1 Upon grant of an Option hereunder, an authorized officer of the Company will deliver to the Optionee an Option Commitment detailing the terms of such Options and upon such delivery the Optionee will be subject to the Plan and have the right to purchase the Optioned Shares at the Exercise Price set out therein subject to the terms and conditions hereof, including any additional requirements contemplated with respect to the payment of required withholding taxes on behalf of Optionees.

Manner of Exercise

4.2 An Optionee who wishes to exercise his Option may do so by delivering

- (a) a written notice to the Company specifying the number of Optioned Shares being acquired pursuant to the Option; and
- (b) a certified cheque, wire transfer or bank draft payable to the Company for the aggregate Exercise Price for the Optioned Shares being acquired, plus any required withholding tax amount subject to §4.3.

Tax Withholding and Procedures

4.3 Notwithstanding anything else contained in this Plan, the Company may, from time to time, implement such procedures and conditions as it determines appropriate with respect to the withholding and remittance of taxes imposed under applicable law, or the funding of related amounts for which liability may arise under such applicable law. Without limiting the generality of the foregoing, an Optionee who wishes to exercise an Option must, in addition to following the procedures set out in §4.2 and elsewhere in this Plan, and as a condition of exercise:

- (a) deliver a certified cheque, wire transfer or bank draft payable to the Company for the amount determined by the Company to be the appropriate amount on account of such taxes or related amounts; or
- (b) otherwise ensure, in a manner acceptable to the Company (if at all) in its sole and unfettered discretion, that the amount will be securely funded;

and must in all other respects follow any related procedures and conditions imposed by the Company.

Delivery of Optioned Shares and Hold Periods

4.4 As soon as practicable after receipt of the notice of exercise described in §4.2 and payment in full for the Optioned Shares being acquired, the Company will direct its transfer agent to issue to the Optionee the appropriate number of Optioned Shares. An Exchange Hold Period will be applied from the date of grant for all Options granted to:

- (a) Insiders of the Company; or
- (b) where Options are granted to any Service Provider, including Insiders, where the Exercise Price is at a discount to the Market Price.

4.5 Pursuant to TSX Venture Policies, where the Exchange Hold Period is applicable, the certificate representing the Optioned Shares or written notice in the case of uncertificated shares will include a legend stipulating that the Optioned Shares issued are subject to a four-month Exchange Hold Period commencing the date of the Option Commitment.

ARTICLE 5 GENERAL

Employment and Services

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

No Representation or Warranty

5.2 The Company makes no representation or warranty as to the future market value of Common Shares issued in accordance with the provisions of the Plan or to the effect of the *Income Tax Act* (Canada) or any other taxing statute governing the Options or the Common 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 Participant is the responsibility of each Participant and not the Company.

Interpretation

5.3 The Plan will be governed and construed in accordance with the laws of the Province of British Columbia.

Continuation of Plan

5.4 The Plan will become effective from and after May 25, 2018, and will remain effective provided that the Plan, or any amended version thereof, receives Shareholder Approval at each annual general meeting of the holders of Common Shares of the Company subsequent to May 25, 2018.

Amendment of the Plan

The Board reserves the right, in its absolute discretion, to at any time amend, modify or terminate the Plan with respect to all Common Shares in respect of Options which have not yet been granted hereunder. Any amendment to any provision of the 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
SHARE OPTION PLAN
OPTION COMMITMENT**

Notice is hereby given that, effective this _____ day of _____, _____ (the "Effective Date") YNVISIBLE INTERACTIVE INC. (the "Company") has granted to _____ (the "Optionee"), an Option to acquire _____ Common Shares ("Optioned Shares") up to 5:00 p.m. Vancouver Time on the _____ day of _____, _____ (the "Expiry Date") at an Exercise Price of Cdn\$_____ per share.

Optioned Shares are to vest immediately.

OR

Optioned Shares will vest [INSERT VESTING SCHEDULE AND TERMS]

The Option shall expire _____ days after the Optionee ceases to be employed by or provide services to the Company.

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

To exercise your Option, deliver a written notice specifying the number of Optioned Shares you wish to acquire, together with a certified cheque, wire transfer or bank draft payable to the Company for the aggregate Exercise Price. A certificate or written notice in the case of uncertificated shares for the Optioned Shares so acquired will be issued by the transfer agent as soon as practicable thereafter and may bear a minimum four month non-transferability legend from the date of this Option Commitment, the text of which is as follows. *[Note: If a four month hold period is applicable, the following legend must be placed on the certificate or the written notice in the case of uncertificated shares.]*

"WITHOUT PRIOR WRITTEN APPROVAL OF THE TSX VENTURE EXCHANGE AND COMPLIANCE WITH ALL APPLICABLE SECURITIES LEGISLATION, THE SECURITIES REPRESENTED BY THIS CERTIFICATE MAY NOT BE SOLD, TRANSFERRED, HYPOTHECATED OR OTHERWISE TRADED ON OR THROUGH THE FACILITIES OF THE TSX VENTURE EXCHANGE OR OTHERWISE IN CANADA OR TO OR FOR THE BENEFIT OF A CANADIAN RESIDENT UNTIL 12:00 A.M. (MIDNIGHT) ON [insert date 4 months from the date of grant]".

The Company and the Optionee represent that the Optionee under the terms and conditions of the Plan is a bona fide Service Provider (as defined in the Plan), entitled to receive Options under TSX Venture Policies.

The Optionee also acknowledges and consents to the collection and use of Personal Information (as defined in the Policies of the TSX Venture Exchange) by both the Company and the TSX Venture (or the NEX, as the case may be) as more particularly set out in the Acknowledgement - Personal Information in use by the TSX Venture (or the NEX, as the case may be) on the date of this Option Commitment.

YNVISIBLE INTERACTIVE INC.

Authorized Signatory

[insert name of optionee]

Signature of Optionee

SCHEDULE B
TO STOCK OPTION PLAN

Ynvisible Interactive Inc.
Suite 830, 1100 Melville Street
Vancouver, British Columbia Canada
V6E 4A6

Re: Employee Stock Option Exercise

Attn: Stock Option Plan Administrator, Ynvisible Interactive Inc. (the "Company")

This letter is to inform YNVISIBLE INTERACTIVE INC. that I,
_____, wish to exercise _____ options, at _____ per share, on
this _____ day of _____, 20_____.

Payment issued in favour of Ynvisible Interactive Inc. for the amount of \$_____ will
be forwarded, including withholding tax amounts.

Please register the share certificate in the name of:

Name of Optionee:

Address:

Please send share certificate to:

Name:

Address:

Sincerely,

Signature of Optionee

Date

SIN Number (for T4)