

**STOCK OPTION AGREEMENT  
(NON-INVESTOR RELATIONS)**

**THIS STOCK OPTION AGREEMENT** (this “**Agreement**”) is made as of the 6th day of September, 2018.

**BETWEEN:**

**DIMENSION FIVE TECHNOLOGIES INC.**, a company having an address at #1450 – 789 West Pender Street, Vancouver, BC V6C 1H2

(the “**Company**”)

**AND:**

**SHENG-CHIEH (JACK) HUANG**, of 1569 West 34th Avenue, Vancouver, BC V6M 1E8

(the “**Optionee**”)

**WHEREAS:**

- A. The Company’s board of directors (the “**Board**”) has approved and adopted an incentive stock option plan (the “**Plan**”) dated for reference September 6, 2018, as may be amended or restated from time to time, whereby the Board is authorized to grant Options (as defined herein) to Eligible Persons to acquire common shares in the capital stock of the Company;
- B. The Optionee provides services to the Company as a director (the “**Services**”); and
- C. The Company wishes to grant the Options to the Optionee as an incentive for the continued provision of the Services.

**THIS AGREEMENT WITNESSES** that in consideration of other good and valuable consideration (the receipt and sufficiency whereof is hereby acknowledged), it is hereby agreed by and between the Company and the Optionee (together, the “**Parties**”) as follows:

- 1. In this Agreement, the following terms shall have the following meanings:
  - (a) “**CSE**” means the Canadian Securities Exchange;
  - (b) “**CSE Policies**” means the policies of the CSE;
  - (c) “**Date of Grant**” means the date of this Agreement;
  - (d) “**Exercise Payment**” means the amount of money equal to the Exercise Price multiplied by the number of Optioned Shares specified in the Notice of Exercise;
  - (e) “**Exercise Price**” means \$0.05 per Optioned Share;
  - (f) “**Expiry Date**” means the date which is five (5) years after the Date of Grant;

- (g) **“Notice of Exercise”** means a notice in writing addressed to the Company at its address first recited (or such other address of the Company as may from time to time be notified to the Optionee in writing), substantially in the form attached as Exhibit A1 hereto, which notice shall specify therein the number of Optioned Shares in respect of which the Options are being exercised;
  - (h) **“Options”** means the irrevocable right and option to purchase, from time to time, all, or any part of the Optioned Shares granted to the Optionee by the Company pursuant to Section 3 of this Agreement;
  - (i) **“Optioned Shares”** means the Shares subject to the Options;
  - (j) **“Securities”** means, collectively, the Options and the Optioned Shares;
  - (k) **“Shareholders”** means holders of record of the Shares; and
  - (l) **“Shares”** means the common shares in the capital of the Company.
2. All capitalized terms used but not otherwise defined herein shall have the meaning ascribed to such terms in the Plan.
  3. The Company hereby grants to the Optionee, subject to the terms and conditions hereinafter set forth, Options to purchase a total of **200,000** Optioned Shares at the Exercise Price.
  4. The Options shall vest immediately.
  5. The Options shall, at 5:00 p.m. (Vancouver time) on the Expiry Date, forthwith expire and be of no further force or effect whatsoever.
  6. Subject to the provisions hereof, the Options shall be exercisable in whole or in part (at any time and from time to time as aforesaid) by the Optionee or his personal representative giving a Notice of Exercise together with the Exercise Payment by cash, certified cheque or bank draft, made payable to the Company.
  7. Upon the exercise of all or any part of the Options and upon receipt by the Company of the Exercise Payment, the Company shall cause to be delivered to the Optionee or his personal representative, within ten (10) days following receipt by the Company of the Notice of Exercise, a certificate in the name of the Optionee or his personal representative representing, in aggregate, the number of Optioned Shares specified in the Notice of Exercise.
  8. Nothing in this Agreement shall obligate the Optionee to purchase any Optioned Shares except those Optioned Shares in respect of which the Optionee shall have exercised the Options in the manner provided in this Agreement.
  9. The Company agrees that prior to the earlier of the expiration of the Options and the exercise and purchase of the total number of Optioned Shares represented by the Options, there shall be reserved for issuance and delivery upon exercise of the Options such number of the Company’s authorized and unissued Shares as shall be necessary to satisfy the terms and conditions of this Agreement.

10. The Optionee acknowledges, represents and warrants to the Company that:
  - (a) the Company has advised the Optionee that the Company is relying on an exemption from the requirements to provide the Optionee with a prospectus under applicable securities legislation and, as a consequence of acquiring the Securities pursuant to this exemption, certain protections, rights and remedies provided by applicable securities legislation, including, in most circumstances, statutory rights of rescission or damages, will not be available to the Optionee; and
  - (b) the Optionee is not a U.S. person as such term is defined in Regulation S promulgated under the United States Securities Act of 1933.
11. The Optionee hereby covenants and agrees with the Company that the Optionee will execute and deliver any documents and instruments and provide any information as may be reasonably requested by the Company, from time to time, to establish the availability of exemptions from prospectus requirements and to comply with any applicable securities legislation and CSE Policies, including without limitation those provisions of any applicable securities legislation and CSE Policies relating to escrow requirements.
12. The Optionee hereby acknowledges and agrees to the Company making a notation on its records or giving instructions to the registrar and transfer agent of the Company in order to implement the restrictions on transfer set forth and described in this Agreement.
13. This Agreement shall enure to the benefit of and be binding upon the Company, its successors and assigns, and the Optionee and his personal representative, if applicable.
14. Other than in the event of death of the Optionee in which case the Options may be transferred or assigned by will or by the law governing the devolution of property to the Optionee's executor, administrator or other person representative, this Agreement shall not be transferable or assignable by the Optionee or his personal representative and the Options may be exercised only by the Optionee or his personal representative provided that, subject to the prior approval of the Board and, if necessary, any applicable stock exchange, the Optionee may assign the Options to a company of which all of the voting securities are beneficially owned by the Optionee, which ownership will continue for as long as any portion of the Options remain unexercised.
15. The granting of the Options and the terms and conditions hereof shall be subject to Regulatory Approval as required.
16. The Optionee and the Company represent that the Optionee is a Director, Employee or Consultant of the Company or any Affiliate of the Company or of a company of which all of the voting securities are beneficially owned by one or more of the foregoing.
17. The Optionee represents that he has not been induced to enter into this Agreement by the expectation of employment or continued employment or retention or continued retention by the Company or any Affiliate of the Company.
18. The Options will terminate in accordance with the Plan, except that the Optionee can exercise the Options for up to 180 days after the Optionee ceases to be a director of the Company.

19. Neither this Agreement nor the Plan confers on the Optionee the right to continue in the employment of or association with the Company or any Affiliate of the Company, nor do they interfere in any way with the right of the Optionee or the Company or any Affiliate of the Company to terminate the Optionee's employment at any time.
20. Reference is made to the Plan for particulars of the rights and obligations of the Optionee and the Company in respect of the terms and conditions on which the Options are granted, all to the same effect as if the provisions of the Plan were set out in this Agreement and to all of which the Optionee assents.
21. The Company will give a copy of the Plan to the Optionee on request.
22. Time is of the essence of this Agreement.
23. The terms of the Options are subject to the provisions of the Plan, as the same may from time to time be amended, and any inconsistencies between this Agreement and the Plan, as the same may be from time to time amended, shall be governed by the provisions of the Plan.
24. If at any time during the term of this Agreement the Parties deem it necessary or expedient to make any alteration or addition to this Agreement, they may do so by means of a written agreement between them which shall be supplemental hereto and form part hereof and which shall be subject to Regulatory Approval if required.
25. Wherever the plural or masculine are used throughout this Agreement, the same shall be construed as meaning singular or feminine or neuter or the body politic or corporate where the context requires.
26. This Agreement may be executed in several parts in the same form and such parts as so executed shall together constitute one original agreement, and such parts, if more than one, shall be read together and construed as if each of the Parties had executed one copy of this Agreement.
27. Delivery of an executed copy of this Agreement by electronic facsimile transmission or other means of electronic communication capable of producing a printed copy will be deemed to be execution and delivery of this Agreement as of the date first above written.

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28. This Agreement shall be exclusively governed by and construed in accordance with the laws of the Province of British Columbia without giving effect to any choice or conflict of law provision or rule that would cause the application of the domestic substantive laws of any other jurisdiction, and shall bind and inure to the benefit of the Parties and their respective successors and assigns.

IN WITNESS WHEREOF the Parties have executed this Agreement as of the date first set forth above.

**DIMENSION FIVE TECHNOLOGIES INC.**

Per: "Chris Parr"  
Authorized Signatory

|               |   |                                   |
|---------------|---|-----------------------------------|
| WITNESSED BY: | ) |                                   |
|               | ) |                                   |
| _____         | ) |                                   |
| Name          | ) |                                   |
| _____         | ) |                                   |
| Address       | ) | <u>"Sheng-Chieh (Jack) Huang"</u> |
| _____         | ) | <b>SHENG-CHIEH (JACK) HUANG</b>   |
|               | ) |                                   |
| _____         | ) |                                   |
| Occupation    | ) |                                   |

**EXHIBIT A1**

TO: Dimension Five Technologies Inc. (the "Company")  
#1450 – 789 West Pender Street  
West Kelowna, BC V6C 1H2

**NOTICE OF EXERCISE**

This Notice of Exercise shall constitute proper notice pursuant to Section 6 of that certain Stock Option Agreement (the "Agreement") dated as of the 6th day of September, 2018, between the Company and the undersigned.

The undersigned hereby elects to exercise Optionee's option to purchase \_\_\_\_\_ common shares of the Company at a price of \$0.05 per share, for aggregate consideration of \$\_\_\_\_\_, on the terms and conditions set forth in the Agreement and the Plan. Such aggregate consideration, in the form specified in Section 6 of the Agreement, accompanies this notice. The undersigned reconfirms the representations and warranties set out in the Agreement as of the date hereof.

The Optionee hereby directs the Company to issue, register and deliver the certificates representing the shares as follows:

|                                |                        |
|--------------------------------|------------------------|
| Registration Information:      | Delivery Instructions: |
| _____                          | _____                  |
| Name to appear on certificates | Name                   |
| _____                          | _____                  |
| Address                        | Address                |
| _____                          | _____                  |
| _____                          | Telephone Number       |
| _____                          | _____                  |

DATED at \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Name of Optionee (Please type or print)

\_\_\_\_\_  
Signature of Optionee or Authorized Signatory

\_\_\_\_\_  
Name and Office of Authorized Signatory

\_\_\_\_\_  
Address of Optionee

\_\_\_\_\_  
Address of Optionee

\_\_\_\_\_  
Facsimile Number