### **FORM 11**

# NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: <u>Affinor Growers Inc.</u>	(the "Issuer").		
Trading Symbol: AFI			
Date: <u>June 8, 2016</u>			
1. New Options Granted:			
Date of Grant: June 8, 2016			

Name of Optionee	Position (Director/ Officer/ Employee/ Consultant/ Manageme nt Company	Insider Yes or No?	No. of Optioned Shares	Exercise Price	Expiry Date	No. of Options Granted in Past 12 Months
Rick Easthom	Director	Yes	200,000	\$0.10	June 8, 2019	0

Total Number of a	optioned shares proposed f	or acceptance: 200 000	
I Ulai Nullibel Ul l	Julioned Shares brodused i	Ji acceptance. 200,000	

## 2. Other Presently Outstanding Options:

	No. of Optioned	Exercise	Original Date of	
Name of Optionee	Shares <sup>(1)</sup>	Price	Grant	Expiry Date
Sebastien Plouffe	1,000,000	\$0.10	July 31, 2013	September 30, 2017
Sequoia Partners Inc.	200,000	\$0.33	April 23, 2014	April 23, 2019
Alan Boyco	100,000	\$0.33	April 24, 2014	April 24, 2019
Nick Brusatore	250,000	\$049	May 9, 2014	May 9, 2019
Thomas Baumann	100,000	\$0.49	May 27, 2014	May 27, 2019
Andrew Riseman	100,000	\$0.80	May 30, 2014	May 30, 2019
Rick Easthom	100,000	\$0.85	June 2, 2014	June 2, 2019
Carl MacAulay	100,000	\$1.03	June 5, 2014	June 5, 2019
Philip Louis Clarke	100,000	\$0.67	June 27, 2014	June 27, 2019
Dean Guise	100,000	\$0.67	June 27, 2014	June 27, 2019
Jarrett Malnarick	300,000	\$0.47	August 11, 2014	August 11, 2019
Georges Laracque	200,000	\$0.25	October 28, 2014	October 28, 2019
Pierre Miron	300,000	\$0.10	December 2, 2014	September 30, 2017
Damien Lowry	100,000	\$0.25	December 16, 2014	December 16, 2017
Hugh Bowman	300,000	\$0.25	December 18, 2014	December 30, 2015
Hyder Ali Khoja	200,000	\$0.15	May 10, 2015	May 10, 2018
Brian Whitlock	500,000	\$0.10	September 14, 2015	September 14, 2018
Palisade Capital Corp.	300,000	\$0.10	September 14, 2015	September 14, 2018
Maxence Gagne Godbout	100,000	\$0.10	September 15, 2015	September 15, 2017
Jarrett Malnarick	300,000	\$0.10	October 1, 2015	October 1, 2020
Mark T. Brown	100,000	\$0.10	October 1, 2015	October 1, 2020
Alan Boyco	200,000	\$0.10	November 16, 2015	November 16, 2018
Brian Whitlock	200,000	\$0.10	November 16, 2015	November 16, 2018
Nick Brusatore	100,000	\$0.10	November 16, 2015	November 16, 2018
David Mack	200,000	\$0.10	November 16, 2015	November 16, 2018
Jarrett Malnarick	200,000	\$0.10	November 16, 2015	November 16, 2018
Mark T. Brown	100,000	\$0.10	November 16, 2015	November 16, 2018
Damien Lowry	100,000	\$0.10	November 16, 2015	November 16, 2018
Mike Young	500,000	\$0.10	November 16, 2015	November 16, 2018
Steve Voelpel	500,000	\$0.10	November 16, 2015	November 16, 2018
Winnie Wong	100,000	\$0.10	November 16, 2015	November 16, 2018

Jerome Cliché 100,000	\$0.10	November 16, 2015	November 16, 2018
-----------------------	--------	-------------------	-------------------

(1) Set out number of optioned shares for each grant with different terms.

#### 3. Additional Information

(a) If shareholder approval was required for the grant of options (including prior approval of a stock option plan), state the date that the shareholder meeting approving the grant was or will be held.

Shareholders approved the 10% rolling stock option plan on February 19, 2015.

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

#### June 8, 2016

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

#### 99,848,361

(d) State, as a percentage of the issued and outstanding shares of the Issuer indicated in (c) above, the aggregate number of shares that are subject to incentive stock options, including new options, amended options and other presently outstanding options.

#### 9,984,836

(e) If the new options are being granted pursuant to a stock option plan, state the number of remaining shares reserved for issuance under the plan.

#### 2,734,836

(f) If the Issuer has completed a public distribution of its securities within 90 days of the date of grant, state the per share price paid by the public investors.

#### \$0.05

(g) Describe the particulars of any proposed material changes in the affairs of the Issuer.

None other than already disclosed in Monthly Progress Report

#### 4. Certificate of Compliance

The undersigned hereby certifies that:

- 1. The undersigned is a director and/or senior officer of the Issuer and has been duly authorized by a resolution of the board of directors of the Issuer to sign this Certificate of Compliance.
- 2. As of the date hereof there is no material information concerning the Issuer which has not been publicly disclosed.
- 3. The undersigned hereby certifies to the Exchange that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all Exchange Requirements (as defined in CNSX Policy 1).
- 4. All of the information in this Form 11 Notice of Proposed Stock Option Grant or Amendment is true.

Dated June 8, 2016	·
	Mark T. Brown Name of Director or Senior Officer
	<u>"Mark T. Brown"</u> Signature
	<u>CFO</u> Official Capacity