

## FORM 11

### **NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT**

Name of Listed Issuer: Direct Communication Solutions, Inc. (the "Issuer").

Trading Symbol: DCSI

Date: May 9, 2022

#### **1. New Options Granted:**

Date of Grant: May 9, 2022

<b>Name of Optionee</b>	<b>Position (Director/ Officer/ Employee/ Consultant/ Management Company)</b>	<b>Insider Yes or No?</b>	<b>No. of Optioned Shares</b>	<b>Exercise Price</b>	<b>Expiry Date</b>	<b>No. of Options Granted in Past 12 Months</b>
Bill Espley	Director	Yes	100,000	\$ 1.55	May 9, 2027	0
Chris Bursey	Director	Yes	20,000	\$ 1.55	May 9, 2027	0
Eric Placzek	Officer	Yes	250,000	\$ 1.55	May 9, 2027	0
John Hubler	Director	Yes	100,000	\$ 1.02	May 9, 2027	0
MYZ Corporate Relations Ltd -	Director	Yes	20,000	\$ 1.55	May 9, 2027	0
			490,000			

Total Number of optioned shares proposed for acceptance: 490,000

## 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
Dave Scowby	1,000,000	US\$0.47	Oct 5, 2017	Oct 5, 2027
Michael T. Lawless	1,000,000	US\$0.47	Oct 5, 2017	Oct 5, 2027
Eric Placzek	250,000	US\$0.47	Oct 5, 2017	Oct 5, 2027
Winston Wong	66,667	C\$2.00/US\$1.53	Jan 7, 2020	May 26, 2022
Radhakrishnan Ramachandran	50,000	C\$2.00/US\$1.53	Jan 7, 2020	Jan 7, 2022
Justin Hutchens	15,000	C\$1.10/US\$0.79	May 20, 2020	May 20, 2030
Mike Zhou	96,000	C\$1.16/US\$0.97	June 1, 2021	June 1, 2031
Tyner Kennedy	250,000	US\$0.47	October 5, 2017	October 5, 2027
Wayne Hotchkiss	199,218	US\$0.47	October 5, 2017	October 5, 2027
Robert Richie	25,000	CAD\$0.52U.S.\$0.41	Feb 4, 2022	Feb 4, 2032
Simon Wu	25,000	CAD\$0.52U.S.\$0.41	Feb 4, 2022	Feb 4, 2032
Lindsay Fritch	10,000	CAD\$0.52U.S.\$0.41	Feb 4, 2022	Feb 4, 2032
Teresa Grell	5,000	CAD\$0.52U.S.\$0.41	Feb 4, 2022	Feb 4, 2032
Rhonda Bass	10,000	CAD\$0.52U.S.\$0.41	Feb 4, 2022	Feb 4, 2032
Tyrone Cannon	10,000	CAD\$0.52U.S.\$0.41	Feb 4, 2022	Feb 4, 2032
Alex Talledo	10,000	CAD\$0.52U.S.\$0.41	Feb 4, 2022	Feb 4, 2032
Michael Arsenault	10,000	CAD\$0.52U.S.\$0.41	Feb 4, 2022	Feb 4, 2032
Adam Kadwory	10,000	CAD\$0.52U.S.\$0.41	Feb 4, 2022	Feb 4, 2032
Derek Hunt	10,000	CAD\$0.52U.S.\$0.41	Feb 4, 2022	Feb 4, 2032
Tyner Kennedy	50,000	CAD\$0.52U.S.\$0.41	Feb 4, 2022	Feb 4, 2032
Eric Placzek	50,000	CAD\$0.52U.S.\$0.41	Feb 24, 2022	Feb 4, 2032
Mike Lawless	25,000	CAD\$0.52U.S.\$0.41	Feb 24, 2022	Feb 24, 2032
Dave Scowby	25,000	CAD\$0.52U.S.\$0.41	Feb 24, 2022	Feb 24, 2032
Carrie Alvi	50,000	CAD\$0.75/U.S.\$0.59	March 14, 2022	March 14, 2032
Lindsay Fritch	10,000	CAD\$0.75/U.S.\$0.59	March 14, 2022	March 14, 2032
Rhonda Bass	50,000	CAD\$0.75/U.S.\$0.59	March 14, 2022	March 14, 2032
Robert Richey	50,000	CAD\$0.75/U.S.\$0.59	March 14, 2022	March 14, 2032
Tyner Kennedy	250,000	CAD\$0.75/U.S.\$0.59	March 14, 2022	March 14, 2032
Tyrone Cannon	25,000	CAD\$0.75/U.S.\$0.59	March 14, 2022	March 14, 2032
<b>TOTAL</b>	<b>3,636,885</b>			

### FORM 11 – NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

- (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.
- (b) State the date of the news release announcing the grant of options. **May 9, 2022**
- (c) State the total issued and outstanding share capital at the date of grant or amendment.

**On the date of the Grant the issued and outstanding was 16,135,640**

- (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.
- **Options Available for issuance under the plan 4,688,828**
  - **Options Issued and outstanding after grant 4,126,885**
- (f) 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.
- **Options remaining available 561,943**
- (g) If the Issuer has completed a public distribution of its securities within 90 days of the date of grant, state the per share price paid by the public investors.
- Not Applicable**
- (h) Describe the particulars of any proposed material changes in the affairs of the Issuer.

**Not Applicable**

#### 4. Certificate of Compliance

The undersigned hereby certifies that:

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

Dated May 9, 2022.

Konstantin Lichtenwald  
Name of Director or Senior

/s/ "Konstantin Lichtenwald"  
Signature

CFO  
Official Capacity