

Name, Position with the Company, Province and Country of Residence	Principal Occupation During Past Five Years⁽¹⁾	Director since	Number of Voting Securities Beneficially Owned or Controlled or Directed⁽²⁾
Clayton Moore ⁽³⁾ CEO and Director British Columbia, Canada	CEO of Netcents Technology Inc.	February 10, 2016	12,872,883 ⁽⁴⁾
Christopher Cherry ⁽³⁾ CFO and Director British Columbia, Canada	Chartered Accountant and Certified General Accountant; self-employed management consultant providing management and accounting consulting services to public companies since 2007.	December 31, 2019	105,000 ⁽⁵⁾
Jennifer Lowther ⁽³⁾ Director and Chief Revenue Officer British Columbia, Canada	CEO Indaba Digital Media Inc.	November 7, 2017	807,355

Notes:

- (1) The information as to the province, country of residence and principal occupation, not being within the knowledge of the Company, has been furnished by the respective directors and director nominees individually.
- (2) The number of Common Shares beneficially owned by the above nominees for directors, directly or indirectly, is based on information furnished by the nominees themselves.
- (3) Member of the Audit Committee.
- (4) Of these shares, 11,839,875 common shares are held by Mr. Moore, 706,000 common shares are held by Insite West, and 327,008 common shares are held by Level 1 Holdings Ltd., a private company wholly owned by Clayton Moore.
- (5) These shares are held by Cherry Consulting Ltd., a private company wholly owned by Christopher Cherry.

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.

Cease Trade Orders and Bankruptcies

Other than as disclosed below, none of the proposed directors (or any of their personal holding companies) of the Company:

- (a) is, as at the date of this Information Circular, or has been, within 10 years before the date of this Information Circular, a director, chief executive officer or chief financial officer of any company, including the Company, that:
 - (i) was subject of a cease trade order or similar order or an order that denied the relevant company access to any exemption under securities legislation, for a period of more than 30 consecutive days while that person was acting in the capacity as director, chief executive officer or chief financial officer; or
 - (ii) was the subject of a cease trade order or similar order or an order that denied the relevant company access to any exemption under securities legislation, for a period of more than 30 consecutive days, that was issued after the person ceased to be a director, chief executive officer or chief financial officer in the company and which resulted from an event that occurred while that person was acting in the capacity as director, executive officer or chief financial officer; or